

Lancashire County Council

Health Scrutiny Committee

Tuesday, 3rd July, 2018 at 10.30 am in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Agenda

Part I (Open to Press and Public)

No. Item

1. **Apologies**
2. **Constitution: Membership; Chair and Deputy Chair; and Terms of Reference of the Health Scrutiny Committee and its Steering Group** (Pages 1 - 10)
3. **Disclosure of Pecuniary and Non-Pecuniary Interests**
Members are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.
4. **Minutes of the Meeting Held on 17 April 2018** (Pages 11 - 14)
5. **Our Health Our Care Programme – Update on the future of acute services in central Lancashire** (Pages 15 - 28)
6. **Lancashire Dementia Strategy – Dementia Friendly Lancashire 2018-2023** (Pages 29 - 66)
7. **Report of the Health Scrutiny Steering Group** (Pages 67 - 76)
8. **Health Scrutiny Committee Work Programme 2018/19** (Pages 77 - 86)
9. **Urgent Business**
An item of urgent business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Member's intention to

raise a matter under this heading.

10. Date of Next Meeting

The next scheduled meeting of the Health Scrutiny Committee will be held on Tuesday 25 September 2018 at 10.30am at County Hall, Preston.

L Sales
Director of Corporate Services

County Hall
Preston