

Lancashire County Council

Health Scrutiny Committee

Tuesday, 24th September, 2019 at 10.30 am in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Agenda

Part I (Open to Press and Public)

| | |
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| No. | Item |
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| 1. | Apologies | |
| 2. | Constitution: Chair and Deputy Chair; Membership; 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 Meetings Held on 14 May 2019 and 26 June 2019 | (Pages 11 - 20) |
| 5. | Lancashire and South Cumbria Integrated Care System - Update on the five year strategy | (Pages 21 - 114) |
| 6. | Our Health Our Care Programme - Update on the future of acute services in central Lancashire | (Pages 115 - 130) |
| 7. | Report of the Health Scrutiny Steering Group | (Pages 131 - 144) |
| 8. | Health Scrutiny Work Programme 2019/20 | (Pages 145 - 158) |

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 and Future Meetings

The next meeting of the Health Scrutiny Committee will be held on Tuesday 5 November 2019 at 10.30am at County Hall, Preston.

Subsequent meetings will be held at 10:30am on Tuesdays as follows:

- 3 Dec 2019
- 4 Feb 2020
- 31 Mar 2020
- 12 May 2020

County Hall
Preston

L Sales
Director of Corporate Services