

Health Scrutiny Committee

Meeting to be held on Tuesday, 5 November 2019

Electoral Division affected:
(All Divisions);

Terms of Reference for the proposed Joint Health Scrutiny Committee for the Lancashire and South Cumbria Integrated Care System (ICS)

(Appendix A refers)

Contact for further information:

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Executive Summary

This report sets out the terms of reference for the proposed Joint Health Scrutiny Committee for the Lancashire and South Cumbria Integrated Care System which was developed by the Health Scrutiny Steering Group in collaboration with all upper tier local authorities within the Lancashire and South Cumbria area.

Recommendation

The Health Scrutiny Committee is asked to:

1. Note the terms of reference for the proposed Joint Health Scrutiny Committee for the Lancashire and South Cumbria Integrated Care System.
2. Agree to receive the minutes of the meetings of the Joint Health Scrutiny Committee for the Lancashire and South Cumbria Integrated Care System.

Background and Advice

The Health Scrutiny Committee at its meeting held on 5 February 2019, agreed in principle to the appointment of a Joint Health Scrutiny Committee for the Lancashire and South Cumbria Integrated Care System (ICS). In addition the Committee requested its Steering Group to develop and finalise the terms of reference for the proposed joint committee in collaboration with the other relevant local authorities namely Blackburn with Darwen Council, Blackpool Council and Cumbria County Council.

A draft terms of reference was developed by the county council and issued to the other local authorities for comments in July 2019. Following this the Chairs and scrutiny support officers of the three other Health Scrutiny functions were invited to attend the Steering Group at its meeting on 16 October 2019, to consider comments raised and to finalise the terms of reference. A copy of the terms of reference is set out at appendix A.

The Committee is asked to note the terms of reference for the Joint Health Scrutiny Committee for the Lancashire and South Cumbria Integrated Care System and agree to receive the minutes of the meetings of the Joint Health Scrutiny Committee for the Lancashire and South Cumbria Integrated Care System.

Next steps

Each council will need to navigate their own governance procedures to formally agree the appointment of the joint committee and its terms of reference. At Lancashire, the request will be presented to the Internal Scrutiny Committee at its meeting scheduled for 15 November 2019. This is in accordance with Part 2 – Article 5 (Overview and Scrutiny) of the county council's constitution. It's hoped that a work programming session for members of the joint committee will be held in the New Year which will help set a timetable of meetings for the remainder of the 2019/20 municipal year and 2020/21.

Consultations

N/A

Implications:

This item has the following implications, as indicated:

Risk management

There are no risk management implications arising from this item.

Local Government (Access to Information) Act 1985 List of Background Papers

Paper	Date	Contact/Tel
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None

Reason for inclusion in Part II, if appropriate

N/A