

## **Meeting of the Full Council - 27 February 2020**

### **Reports of the Health Scrutiny Committee meetings held on 5 November 2019 and 4 February 2020**

**Chair: County Councillor Peter Britcliffe**

The agenda and minutes of the meeting may be viewed on the county council's web site via the following link:

[Health Scrutiny Committee](#)

#### **5 November 2019**

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

The Committee received the Terms of Reference for the proposed Joint Health Scrutiny Committee for the Lancashire and South Cumbria Integrated Care System.

**Resolved:** That;

1. The Health Scrutiny Steering Group in collaboration with the other relevant authorities give consideration to:
  - i. Amend the terms of reference under membership to read "Each local authority to appoint on the basis of two members from the administration and one opposition member."
  - ii. Allocate three additional seats with voting rights for Lancashire's district councils.
2. The Health Scrutiny Committee receive the minutes of the meetings of the Joint Health Scrutiny Committee for the Lancashire and South Cumbria Integrated Care System.

##### **Impact of Recruitment of additional Occupational Therapists**

The committee received a report detailing the development of the Occupational Therapy service within Adult Social Care at Lancashire County Council, and which demonstrated the improvements seen in timeliness of assessments and the increase in Disabled Facilities Grants recommendations over recent years. The report also demonstrated the positive benefits of Occupational Therapy in adult social care, and innovation possibilities for the future.

**Resolved:** That:

- i. The report be noted.

- ii. The improvements seen in the performance of the Lancashire County Council Occupational Therapy Service be welcomed.
- iii. A further report on the differing allocations of Disabled Facilities Grants to district councils in Lancashire with a focus on discretionary grants be presented to a future meeting.

**4 February 2020**

### **Healthier Lancashire and South Cumbria Integrated Care System – Five Year Local Strategy**

The Committee received a copy of the draft five year local strategy for the Lancashire and South Cumbria Integrated Care System, which covered the challenges that needed to be tackled, how local people would be involved, the three main areas of delivering the strategy and the impact of partnership working.

**Resolved:** That the draft Lancashire and South Cumbria Integrated Care System five year local strategy be noted

### **Commissioning Reform in Lancashire and South Cumbria**

The Committee received a report on commissioning reform in Lancashire and South Cumbria; a Case for Change document, outlining how commissioning organisations can work to develop local integrated health and care partnerships, and a draft terms of reference for a proposed Commissioning Reform Group, which would oversee the reform work and report to the Joint Committee of Clinical Commissioning Groups (CCGs).

**Resolved:** That the position on Commissioning Reform in Lancashire and South Cumbria be noted.

### **Our Health Our Care Programme**

**Resolved:** That the Our Health Our Care programme be deferred and presented to a special meeting of the Health Scrutiny Committee on Wednesday 19 February 2020 at 10:30am.

County Councillor Peter Britcliffe  
Chair