

Health Scrutiny Committee

Meeting to be held on 2 September 2014

Electoral Divisions affected: All

Report of the Health Scrutiny Committee Steering Group

(Appendices A and B refer)

Contact for further information:

Wendy Broadley, 07825 584684, Office of the Chief Executive,

wendy.broadley@lancashire.gov.uk

Executive Summary

On 4 July the Steering Group met with

- Tony Pounder, Head of Care Act Implementation - Adult Services, Health and Well Being Directorate
- Khadija Saeed, Senior Business Partner - County Treasurer's Directorate
- County Councillor Tony Martin, Cabinet Member for Adult and Community Services

The Steering Group received an update on the implications of the Care Act, Home Care Procurement and Telecare.

The Steering Group also met with a number of officers from Lancashire Teaching Hospitals Trust (LTHT)

- Carole Spencer, Strategy & Development Director
- Steve O'Brien, Assistant Director - Quality
- Paul Howard, Trust Secretary

They attended Steering Group to discuss a presentation to be provided to the Care Quality Commission at the start of the inspection process and receive feedback on a draft bulletin for scrutiny members. A summary of the meeting can be found at Appendix A.

On 25 July the Steering Group met with Mark Youlton, Director of Finance - East Lancashire Clinical Commissioning Group and David Rogers, Communications & Engagement – Commissioning Support Unit to discuss Clinical Commissioning Group's commissioning of services from Calderstones NHS Trust. A summary of the meeting can be found at Appendix B.

Recommendation:

The Health Scrutiny Committee is asked to receive the report of the Steering Group.

Background and Advice

The Scrutiny Committee approved the appointment of a Health Scrutiny Steering Group on 11 June 2010 following the restructure of Overview and Scrutiny approved by Full Council on 20 May 2010. The Steering Group is made up of the Chair and Deputy Chair of the Health Scrutiny Committee plus two additional members, one each nominated by the Conservative and Liberal Democrat Groups.

The main purpose of the Steering Group is to manage the workload of the Committee more effectively in the light of the increasing number of changes to health services which are considered to be substantial. The main functions of the Steering Group are listed below:

- To act as the first point of contact between Scrutiny and the Health Service Trusts;
- To make proposals to the main Committee on whether they consider NHS service changes to be 'substantial' thereby instigating further consultation with scrutiny;
- To liaise, on behalf of the Committee, with Health Service Trusts;
- To develop a work programme for the Committee to consider.

It is important to note that the Steering Group is not a formal decision making body and that it will report its activities and any aspect of its work to the full Committee for consideration and agreement.

Consultations

N/A.

Implications:

This item has the following implications, as indicated:

Risk management

This report has no significant risk implications.

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

Paper	Date	Contact/Directorate/Tel
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N/A.

Reason for inclusion in Part II, if appropriate

N/A.