

NOTES

Health OSC Steering Group
Tuesday 13 December 2.00pm– CSSG Room 1, 1st floor CCP

1. Notes of last meeting

The notes of the Steering Group meeting held on 22 November were agreed as correct

2. Lancashire LINK Quarterly meeting

Walter Parks, Michael Swarbrick and Linda Healey attended from the Lancashire LINK

Discussion points included:-

- Fylde Coast Health Economy Task Group – pleased to be involved and welcomed the recommendations of the report.
- Dementia Care Pathway task group – agreed that would be involved in data collection for the task group and discussions to take place with the Chair (CC Craig-Wilson) to formulate a schedule of potential work areas.
- Election of Board members – briefly discussed the information received by the Steering Group regarding concerns surrounding a recent election of a new board member. The LINK informed the Steering Group that their constitution is available on their website and that they also have a complaints procedure. It was agreed therefore that all concerns of this nature should go through that process in the first instance.
- Shadow HWB – they had written to LCC about their representation but had not had a response. Agreed that the Steering Group would make further enquiries
- Healthwatch – they have concerns about the disestablishment of the LINK before a robust Health watch is in place. Members suggested that the LINK write to CC Val Wilson as lead member for a response.

3. Fylde Coast Health Economy Task Group

The Steering Group received and approved the final report of the Fylde Coast Health Economy Task Group on behalf of the full Committee (as agreed at the November meeting)

The report will be forward to NHS Blackpool by Wednesday 14 December for a response and details of how they intend to deliver the recommendations of the report.

4. UHMBT – Ambulance waiting times at Royal Lancaster Hospital

Following attendance at Cumbria Health Committee's December meeting it was agreed that members would await the outcome of the subsequent January meeting to which additional information had been requested. Once this information was available the Steering Group

would consider whether they wish the Trust to attend a Lancashire Health Committee to discuss the issue of ambulance delays at RLI in particular.

5. Joint Committee

The Joint Health Committee will meet on Wednesday 25 January (10.30am, Cabinet Room C) to discuss the updated proposals for the mental health inpatient provision and the latest progress of the transition action plan.

The Committee will be made up of 9 County Councillors, plus 3 councillors from Blackpool and 3 from Blackburn with Darwen.

6. Dates of next meetings

- 10 January 2012 – Pendle scrutiny members re their 'Review of the Welfare of Elderly People in Care Homes' report
- 31 January 2012 – North West Air Ambulance