

Lancashire County Council

Health Scrutiny Committee

Tuesday, 28th February, 2017 at 10.30 am in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Agenda

Part I (Open to Press and Public)

No.	Item
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| 1. | Apologies | |
| 2. | 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. | |
| 3. | Minutes of the Meeting Held on 10th January 2017 | (Pages 1 - 8) |
| 4. | Lancashire Teaching Hospitals Trust - update on the revised Chorley Hospital Emergency Department and Urgent Care Centre Provision | (Pages 9 - 18) |
| 5. | Healthwatch Lancashire - Annual Review | (Pages 19 - 82) |
| 6. | Health and Wellbeing Board - Annual Review
Presentation by: Clare Platt, Head of Service Health, Equity and Welfare Partnerships and Sakthi Karunanithi, Director Public Health and Wellbeing. | |
| 7. | Report of the Health Scrutiny Committee Steering Group | (Pages 83 - 84) |
| 8. | Health Scrutiny Committee Work Plan 2016/17 | (Pages 85 - 90) |

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

The next scheduled meeting of the Health Scrutiny Committee will be held on Tuesday 11th April 2017 at 10.30am at County Hall, Preston.

County Hall
Preston

I Young
Director of Governance,
Finance and Public Services