| **Meeting Date** | **Topic** |
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| 26 April | Lancashire Teaching Hospitals Trust (Chorley A&E) - investigation into temporary replacement of A&E Department with an Urgent Care Centre. Explanation from the Trust |
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| 24 May | Lancashire Teaching Hospitals Trust (Chorley A&E) - investigation into temporary replacement of A&E Department with an Urgent Care Centre. Recruitment issues |
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| 14 June | Lancashire Teaching Hospitals Trust (Chorley A&E) - investigation into temporary replacement of A&E Department with an Urgent Care Centre. Sustainability issues |
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| 26 July | Meeting cancelled |
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| 20 September | * NHS England Specialised Commissioning – proposals for in-patient services for adults with learning disabilities.
* Report on the emergency care crisis in Chorley
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| 18 October | * Healthier Lancashire & South Cumbria Change Programme – Case for Change
* NHS Improvement
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| 22 November | * Response to the Emergency Care Crisis – Chorley report from LTHT
* Health & Wellbeing Partnerships – role of influence
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| 10 January | * Sustainability & Transformation Plan - update
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| 28 February | * Health & Wellbeing Board – annual review
* Healthwatch – annual review
* Lancashire Teaching Hospitals Trust - update on the revised Chorley Hospital Emergency Department and Urgent Care Centre Provision
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| 11 April | * Mental Health services – focus on inpatient provision
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| **Steering Group** | **Progress** |
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| Occupational Therapy | Update on service under new structure arrangements |
| Southport & Ormskirk Hospital Trust | Outcome of senior management suspensions |
| Care Home sector | Regular updates from Lancashire Care Association |
| West Lancashire Community Services procurement | Updates on the procurement of services |
| Rossendale Task Group report on NWAS | Update on response to recommendations |
| Update on Adult Social Care issues | Periodic updates provided by Tony Pounder |
| Mental Health Services | Met with officers to discuss service issuesFeb SG meeting at the Harbour |
| Adults with Learning Disabilities | Met with officers from the CCG and then NHSE Specialised Commissioning Team |
| Improved access to GP services in East Lancashire | Met with CCG |
| Our Health, Our Care – Chorley South Ribble and Greater Preston CCG ongoing design of new models of care | Met with officers from CCG and LTHTOngoing engagement through solution design events |
| Lancashire Care Association | Regular meetings with Paul Simic |
| North West Ambulance Service | Meeting with Trust to discuss data sources and information sharing |
| Sustainability & Transformation Plan | Regular meetings and event to be organised for early March |
| Multi Community Providers | Update from F&WCCG |
| Vanguards  | Update from LNCCG |
| Virgin Care – Community Health and Urgent Care Services in West Lancashire | Met with officers from Virgin Care and West Lancs CCG to discuss the contract awarded to Virgin Care which would commence from 1st April 2017.Matter to be revisited around September 2017 unless there is a need to meet earlier. |
| Single-led GP practices – Termination of contract | Met with NHS England and West Lancs CCG who wished to consult Steering Group on matters relating to a notice given by a single led GP practitioner to terminate their contract. Matter to be revisited by Steering Group in March 2017. |

**Task Groups:**

* Shortage of Nurses – request presented to Scrutiny Committee 13 November. Approved.