

**MINUTES OF A MEETING OF THE
HEALTH AND SOCIAL CARE SCRUTINY PANEL
HELD AT THE TOWN HALL, NELSON
ON 14TH FEBRUARY, 2017**

PRESENT –

Panel Members - Councillors

*W. Blackburn
N. McEvoy
B. Newman*

*K. Turner
S. Wicks*

Also in attendance:

*Councillor J. Henderson
Yvonne Hope
Audrey Westwell
Rashad Khalid
Lynne Rowland*

*Critical Friends East Lancashire
Pendle Seniors Group
Mayor of Brierfield
Committee Administrator (Pendle Borough Council)*

(Apologies for absence were received from Councillors M. Adams and D. Whalley (Older People and Dementia Member Champion)).



36. APPOINTMENT OF PANEL LEADER

It was reported that Councillor Brian Newman had been appointed to Scrutiny Management Team and the Health and Social Care Scrutiny Panel, in place of Councillor Ken Hartley, who had taken a seat on the Executive.

Following this change to the Panel membership, Members were asked to appoint a Panel Leader for the remainder of the 2016/17 municipal year.

AGREED

That Councillor Wayne Blackburn be appointed as Panel Leader for the remainder of the 2016/17 municipal year.

Councillor W. Blackburn – Panel Leader (In the Chair)

37. MINUTES

AGREED

That the minutes of the meeting of the Panel held on 13th December, 2016 be approved as a correct record.

38. SCRUTINY REVIEWS

(a) Drug and alcohol rehabilitation provision in East Lancashire

A draft report following a scrutiny review of drug and alcohol rehabilitation provision in East Lancashire was submitted for approval, prior to submission to Scrutiny Management Team.

RESOLVED

That the draft report on the scrutiny review of drug and alcohol rehabilitation provision in East Lancashire be approved for submission to Scrutiny Management Team.

39. PENDLE OLDER PEOPLE'S PLAN

The Panel received an update on progress with actions in the Pendle Older People's Plan, since its approval in August, 2016.

40. LANCASHIRE AND SOUTH CUMBRIA SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE

The Panel was advised of the dates of future public meetings of the Joint Committee of Clinical Commissioning Groups. The Committee was responsible for making decisions about any future proposals which would be developed over the next four years as part of the Healthier Lancashire and South Cumbria Programme. It was noted that members of the public were able to put questions to the Committee by contacting the Healthier Lancashire and South Cumbria Team in advance.

Councillors W. Blackburn and K. Turner also reported on their attendance at a Sustainability and Transformation Plan (STP) seminar held in Leeds earlier in the month. Once received, copies of the presentation would be circulated to members of the Panel.

Members were also reminded of a STP scrutiny inquiry event being held by Lancashire County Council's Health Scrutiny Committee in March.

41. CLINICAL COMMISSIONING GROUP UPDATE

A copy of the East Lancashire Clinical Commissioning Group (CCG) newsletter, which provided information on the work of the CCG, its staff and its GP members was submitted for information.

The Panel was also advised that, in the short term, a number of CCG business meetings had been cancelled in order to provide more clinical time.

42. WORK PLAN

The Panel's work plan 2016/17 was submitted for information.

Consideration was given to a request from Councillor J. Henderson to include work on highlighting the symptoms of sepsis in the Panel's 2017/18 work programme.

AGREED

That work on highlighting the symptoms of sepsis be included in the Panel's 2017/18 work programme.

CHAIRMAN _____