

To: Members of the Health and Social Care Scrutiny Panel (Councillors W. Blackburn, B. Newman, K. Turner and S. Wicks.)

(Non Scrutiny Member - Councillor Ken Hartley (Executive Member for Health and Wellbeing))

Other Members of the Council for information Press/Local Radio

NOTICE OF MEETING



HEALTH AND
SOCIAL CARE SCRUTINY
PANEL

TUESDAY 13<sup>TH</sup> FEBRUARY, 2018 AT 7.00 P.M.

WILSON ROOM, NELSON TOWN HALL

Panel members please note: there will be a pre-meeting at 6.15 p.m. in the Members' Room.

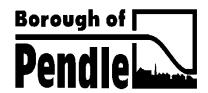
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for further information







A MEETING OF THE

## HEALTH AND SOCIAL CARE SCRUTINY PANEL

will be held at

7.00 p.m. on Tuesday 13<sup>th</sup> February, 2018 at the Town Hall, Nelson

The Health and Social Care Panel considers issues which affect the health and social care of people in Pendle and seeks improvements where necessary.

Members of the public may speak at the meeting. You should try to make your request in writing or by telephone by 12 noon on the day of the meeting. If you are unable to do this however, the Chairman may still allow you to speak if you turn up at the meeting.



For further information please contact Committee Services on 01282 661648

Under the Openness of Local Government Bodies Regulations 2014, people attending open meetings can film, audio record, take photographs or use social media. Oral commentary is not allowed during meetings as it would be disruptive. If you are attending a meeting, you need to be aware that you may be filmed by others attending. This is not within our control.

# AGENDA FOR A MEETING OF THE HEALTH AND SOCIAL CARE SCRUTINY PANEL 13<sup>TH</sup> FEBRUARY, 2018

### 1. MINUTES

**Enc.** The minutes of a meeting of the Panel, held on 12<sup>th</sup> December, 2017 are submitted for approval.

### 2. TOGETHER A HEALTHIER FUTURE UPDATE

A representative of the Pennine Lancashire Transformation Programme will attend the meeting to provide an update on progress with the Local Delivery Plan. All Members of the Council are invited to attend.

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### 3. SCRUTINY REVIEWS

## **Adult Social Care – Recommissioning of Homecare Services**

**Enc.** The attached update on progress with the recommissioning of homecare services being carried out by Lancashire County Council is submitted for information.

### 4. DEMENTIA FRIENDLY LANCASHIRE 2018 – 2023

**Enc.** The Panel is invited to comment on Lancashire County Council's draft Dementia Strategy – Dementia Friendly Lancashire 2018-2023.

The strategy (attached for Panel members only) outlines the County Council's vision to make a positive difference to the lives of people with dementia in Lancashire and can be accessed via the following link –

http://www3.lancashire.gov.uk/corporate/consultation/responses/response.asp?ID=338

All submissions are to be received by noon on Wednesday 28<sup>th</sup> February, 2018.

Information on progress with developing a dementia friendly Pendle is also attached for information. (To follow)

### 5. DAY CARE FACILITIES

At the request of this Panel, the lack of day care facilities in East Lancashire has been highlighted with the Member of Parliament for Pendle and the Department of Health.

The response will be reported to the meeting.

### 6. PENDLE HEALTH AND WELLBEING PARTNERSHIP BOARD

**Enc.** The notes of the Pendle Health and Wellbeing Partnership Board meeting held on 14<sup>th</sup> December, 2017 are submitted for information.

### 7. CLINICAL COMMISSIONING GROUP UPDATE

**Enc.** The minutes of the Pendle Locality Clinical Commissioning Steering Group held on 9<sup>th</sup> November, 2017 are submitted for information.

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### 8. WORK PROGRAMME 2017/18

**Enc.** To consider the attached briefing note on any outstanding items in the Panel's 2017/18 work programme.