

**OVERVIEW AND SCRUTINY
COMMITTEE**

6.00 P.M.

29TH MAY 2024

PRESENT:- Councillors Brett Cooper (Chair), Suhir Abuhajar, Chris Hanna, Paul Hart, Sally Maddocks, Abi Mills, Jackson Stubbs (substitute for Martin Gawith) and John Wild

Apologies for Absence:-

Councillors Martin Gawith and Sue Penney

Officers in attendance:-

Stephen Metcalfe Principal Democratic Support Officer

1 APPOINTMENT OF VICE-CHAIR

The Chair requested nominations for Vice-Chair of the Committee.

It was proposed by the Chair, seconded by Councillor Abi Mills and unanimously agreed :

“That Councillor Sally Maddocks be appointed Vice-Chair of the Overview and Scrutiny Committee for the 2024/25 Municipal Year.”

Resolved :-

That Councillor Sally Maddocks be appointed Vice-Chair of the Overview and Scrutiny Committee for the 2024/25 Municipal Year.

2 MINUTES

The Minutes of the Meeting held on 27th March 2024 were signed by the Chair as a correct record.

3 ITEMS OF URGENT BUSINESS AUTHORISED BY THE CHAIR

There were no items of urgent business.

4 DECLARATIONS OF INTEREST

Councillor Jackson Stubbs declared an interest in Minute 5 – Update on the Current Model of the Health Care System as an employee of Blackpool Teaching Hospitals NHS Foundation Trust and a member of bank staff for University Hospitals of Morecambe Bay NHS Foundation Trust.

5 UPDATE ON THE CURRENT MODEL OF THE HEALTH CARE SYSTEM

Karen Kyle, Integrated Care Director and Heather Woodhouse, Integrated Place Leader - North Lancashire provided a presentation regarding the Lancashire and South Cumbria ICB - Current Model of the Healthcare System.

Members of the Committee asked a number of questions regarding GP practices and their Governance arrangements, Health Watch, information on health events, n-compass – providing a wide range of advice and a wide range of specialist support services designed to help carers, corporate services being centralised, the need to explore variances of need in different areas, channels of communication and increased collaboration. It was noted that the ambition was to have details of the whole system flow by the end of March 2025.

The Chair, on behalf of the Committee, thanked Karen Kyle and Heather Woodhouse for their informative presentation and requested that the Committee be informed of various developments, set out in the presentation slides, at a meeting of the Committee to be scheduled for May 2025.

Resolved :-

That the Committee be informed of various developments, set out in the presentation slides, at a meeting of the Committee to be scheduled for May 2025.

6 APPOINTMENTS

Nominations were requested for appointments to the Pre-Scrutiny Champion, Homelessness Forum and the Lancaster, Morecambe and District Fairtrade Group.

It was proposed, seconded and unanimously agreed as follows :

Resolved :-

- (1) That Councillor Martin Gawith be appointed as the Pre-Scrutiny Champion.
- (2) That Councillor Chris Hanna be appointed to the Homelessness Forum.
- (3) That Councillor Abi Mills be appointed to the Lancaster, Morecambe and District Fairtrade Group.

7 WORK PROGRAMME

It was reported that, in accordance with the Constitution, emails had been sent to all Councillors and press releases issued inviting Councillors and members of the public to submit topics for discussion to be considered for inclusion in the Scrutiny Work Programme.

The Council's Senior Leadership Team was to provide comments on the suggestions provided prior to a meeting being arranged with the Chair of the Overview and Scrutiny Committee, Chair of Budget and Performance Panel, the Pre-Scrutiny Champion and members of the Council's Senior Leadership Team. This meeting will allow a preliminary prioritisation of submissions to be conducted and reported back to the Overview and Scrutiny Committee.

8 FORTHCOMING KEY DECISIONS

The Committee noted the items to be considered at the forthcoming meeting of Cabinet.

Chair

(The meeting ended at 7.24 p.m.)

**Any queries regarding these Minutes, please contact
Stephen Metcalfe, Democratic Support - email sjmetcalfe@lancaster.gov.uk**