



Committee: OVERVIEW AND SCRUTINY COMMITTEE

Date: WEDNESDAY, 8TH JULY 2015

Venue: MORECAMBE TOWN HALL

Time: 6.00 P.M.

Councillors are reminded that as Members of overview and scrutiny they may not be subjected to the Party Whip, which is prohibited under the Lancaster City Council Constitution.

A G E N D A

1. Apologies for Absence

2. Minutes

Minutes of the Meeting held on Monday, 15th June, 2015 (previously circulated).

3. Items of Urgent Business authorised by the Chairman

4. Declarations of Interest

To receive declarations by Members of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the Localism Act 2011, they are required to declare any disclosable pecuniary interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Whilst not a legal requirement, in accordance with Council Procedure Rule 10 and in the interests of clarity and transparency, Members should declare any disclosable pecuniary interests which they have already declared in the Register, at this point in the meeting.

In accordance with Part B Section 2 of the Code Of Conduct, Members are required to declare the existence and nature of any other interests as defined in paragraphs 8(1) or 9(2) of the Code of Conduct.

5. Update on the Dementia Friendly Pilot

Diane Armstrong from the Dementia Forum will provide an update to the Committee.

The City Council's Older Peoples Champion and relevant Ward Councillors have been invited to attend.

6. Royal Lancaster Infirmary - Care Quality Commission's Report - Update

Representatives from University Hospitals of Morecambe Bay NHS Foundation Trust have been invited to attend the meeting to provide an update.

All Members of Council have been invited to attend.

7. Update on 'Better Care Together' Review of Local Health Services (Pages 1 - 9)

Representatives from the Lancashire North Clinical Commissioning Group have been invited to attend the meeting.

An Executive Summary, providing background information, is attached and a shorter presentation will be provided on the evening to inform of the current and future health and care services.

All Members of Council have been invited to attend the meeting to ask questions.

8. Consideration of any requests for Councillor Call for Action (in accordance with the process)

9. Consideration of any Petitions (in accordance with the process)

10. Locality Working

11. Work Programme Report (Pages 10 - 13)

Report of the Chief Officer (Governance).

ADMINISTRATIVE ARRANGEMENTS

(i) Membership

Councillors Nigel Goodrich (Chairman), June Ashworth (Vice-Chairman), Lucy Atkinson, Alan Biddulph, Brett Cooper, Rob Devey, Caroline Jackson, David Whitaker and Phillippa Williamson

(ii) Substitute Membership

Councillors Tracy Brown, Geoff Knight, Christopher Leadbetter, Roger Mace and Terrie Metcalfe

(iii) Queries regarding this Agenda

Please contact Jenny Kay, Democratic Services - telephone (01524) 582065 or email jkay@lancaster.gov.uk.

(iv) Changes to Membership, substitutions or apologies

Please contact Democratic Support, telephone 582170, or alternatively email democraticsupport@lancaster.gov.uk.

MARK CULLINAN,
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