

Overview and Scrutiny Committee Agenda

Wyre Borough Council
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Please ask for : Peter Foulsham
Scrutiny Officer
Tel: 01253 887606

Overview and Scrutiny Committee meeting on Monday, 11 September 2017 at 6.00 pm in the Council Chamber, Civic Centre, Poulton-le-Fylde

1. Apologies for absence

2. Declarations of interest

Members will disclose any pecuniary and any other significant interests they may have in relation to the matters to be considered at this meeting.

3. Confirmation of minutes

(Pages 1 - 4)

To confirm as a correct record the minutes of the meeting of the Overview and Scrutiny Committee held on 31 July 2017.

4. Fylde and Wyre Clinical Commissioning Group

Dr Tony Naughton (Clinical Chief Officer) and Mark Britton (Communications Manager) Fylde and Wyre Clinical Commissioning Group, will report verbally on progress to date on the delivery of the CCG's '2030 Vision for Health and Care'. Their presentation will include an update on the new models of care that are transforming local services and patient experience. Dr Naughton will describe the changes planned to improve the way different health and care organisations are working together to make sure the new models are sustainable in the future. This will include an update on the new multi-speciality community provider (which is the subject of a report to Council on 7 September), as well as the emerging Fylde coast accountable care system and how those arrangements fit with Healthier Lancashire and South Cumbria.

- 5. Clinical Commissioning Groups task group - implementation of recommendations** (Pages 5 - 6)
- Councillor Vivien Taylor (Health and Community Engagement Portfolio Holder) and Mark Broadhurst (Service Director Health and Wellbeing) will attend the meeting to advise the committee about the implementation of the recommendations of the Clinical Commissioning Groups task group, as agreed by the Cabinet on 20 January 2016 (minute extract attached).
- 6. Waste and Recycling Collection Services task group - draft report** (Pages 7 - 26)
- Councillor Paul Moon will present the Waste and Recycling Collection Services task group's draft report for endorsement by the committee.
- 7. Performance - the Council's Business Plan 2015-19 (2017 update)** (Pages 27 - 28)
- The Service Director Performance and Innovation, Marianne Hesketh, has submitted a report, the 1st Quarter Performance Statement 2017/18, April – June 2017.
- 8. Overview and Scrutiny Work Programme 2017/18** (Pages 29 - 32)
- The Service Director Performance and Innovation has submitted updated versions of the following documents:
- a) Engaging with children and young people task group – draft scoping document
 - b) Overview and Scrutiny Committee Work Programme 2017/18
- 9. Date and time of next meeting**
- Monday 9 October 2017 at 6pm.