

**Children & Health  
Overview and Scrutiny Committee**

**13th July 2011**

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**AGENDA**

**PART I – ITEMS FOR CONSIDERATION IN PUBLIC**

**1 Welcome and Apologies**

**2 Minutes of the meeting held on 22nd June 2011 (Pages 1-7)**

For the Committee to approve the minutes of the Children & Health Overview and Scrutiny Committee held on the 22<sup>nd</sup> June 2011.

**3 Declarations of interest in items on this Agenda (Page 8)**

A form is attached for completion by Members declaring an interest in items on the agenda.

**4 Work of the Executive (Pages 9-13)**

**Transformational Agenda, Portfolio overview position:**

The Committee will be provided with an updated discussion from Executive Members for Adult Services, Children's Services and Culture, Leisure and Sport on the Transformational Agenda; following last months presentations which outlined the Executive Members confidence in delivering the budget challenges agreed at Finance Council and the progress made by efficiency service reviews in each relevant portfolio area. (Attached)

**5 Lancashire Mental Health Acute Reconfiguration (Pages 14-28)**

Members will receive a presentation on the reconfiguration of Mental Health Services. (Attached)

**6 Committee's Work Programme (Pages 29-32)**

To consider and approve an outline work programme for Children & Health Overview and Scrutiny Committee and to look at the membership of the three Sub Committees. (Attached)

**PART 2 - THE PRESS AND THE PUBLIC MAY BE EXCLUDED DURING  
CONSIDERATION OF THE FOLLOWING ITEMS**

There are no Part 2 items