

Chorley Public Service Reform Executive

15 October 2015

You are invited to attend a meeting of the Chorley Public Services Reform Executive to be held in **Committee Room 1, Town Hall, Chorley on Tuesday, 20th October 2015 commencing at 4.00 pm.**

I hope you will be able to attend the meeting for which an agenda is set out below.

AGENDA

1 Welcome and apologies for absence

1a Minutes and Matters arising from Executive meeting on 15th September 2015 (Pages 3 - 10)

2 Actions from Chorley Public Service Reform Executive 15th September 2015

Action Point – Outline Business Case to be updated by PMO to reflect the comments from the Executive. **Cleared**

Action Point – Steve Winterson to advise the Implementation Group on the asks. **Cleared**

Action Point – Executive Members to have discussions with Implementation Group members to give assurance on the commitment agreed to the Chorley Public Service Reform Partnership work programme.

Action Point – PMO to confirm representatives from the GP local community – Dr Lindsey Dickinson and/or Andrea Trafford (business manager) Cunliffe Street Medical Centre part of Executive and Implementation Groups. **Cleared.**

Action Point – PMO to develop matrix to capture activity in boards and programmes to support perfect locality work and gap analysis. **Cleared as part of Agenda Item 4.**

Action Point –Executive members to confirm what leadership development is already in place in each organisation to develop Executive and shape and influence the wider system, and understand resources available that could be utilised in own organisations.

- 3 **Implementation Group Update** (Pages 11 - 12)
- 4 **Partnership Oversight** (Pages 13 - 20)
- 5 **Combined Authority Update** (Pages 21 - 22)
- 6 **Healthier Lancashire Update** (Pages 23 - 56)
- 7 **Your Hospital, Your Health Update**
- 8 **Any Other Business**
- 9 **Date of next meeting and Forward Look**

Tuesday 17th November 2015, in Committee Room One, Chorley Town Hall at 16.00pm. Agenda Items include:

- JSNA Healthy Behaviours
- Early Prevention and Intervention Project
- Chorley Conversation Update

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Distribution

All members and officers of the Chorley Public Services Reform Executive.

