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NORTH LINCOLNSHIRE COUNCIL

HEALTH, INTEGRATION AND PERFORMANCE SCRUTINY PANEL

18 October 2024

PRESENT: - Cllr D Robinson (Chairman) and C O'Sullivan (Vice-Chair)

The meeting was held at the f04e, Church Square House.

28 **SUBSTITUTES**

There were no substitutions.

29 **DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND PERSONAL OR PERSONAL AND PREJUDICIAL INTERESTS AND DECLARATIONS OF WHIPPING ARRANGEMENTS (IF ANY).**

There were no declarations of disclosable pecuniary interests, or personal, or personal and prejudicial interests.

No whip was declared.

30 **TO TAKE THE MINUTES OF THE MEETING HELD ON 8 MAY 2024 AS A CORRECT RECORD AND AUTHORISE THE CHAIRMAN TO SIGN**

It was agreed that the minutes of the meeting of this panel held on 8 May 2024, having been printed and circulated amongst the members, be taken as read and correctly recorded and be signed by the Chairman.

31 **PUBLIC SPEAKING REQUESTS, IF ANY.**

There were no public speaking requests.

32 **MEMBERSHIP AND TERMS OF REFERENCE**

The Director: Transformation and Outcomes briefed members on the Health, Integration and Performance Scrutiny Panel terms of reference and panel membership, which were agreed by council at its Annual Meeting on 16 May 2024. It was agreed that the panel's terms of reference and panel membership be noted.

33 **FUTURE MEETING DATES OF THE HEALTH, INTEGRATION AND PERFORMANCE SCRUTINY PANEL**

The Director: Transformation and Outcomes confirmed that a draft timetable of future scheduled dates of the Scrutiny Panel was being finalised. It was agreed that further information and invitations would be circulated in due

HEALTH, INTEGRATION AND PERFORMANCE SCRUTINY PANEL
18 October 2024

course.

34 TRAINING REQUIREMENTS

The Director: Transformation and Outcomes invited members to feed back with any training requirements. It was agreed that members would consider any specific training requirements, and training sessions would be arranged accordingly.

35 FUTURE WORK PROGRAMME AND PRIORITIES

The Chairman facilitated a discussion on the Panel's priorities for the Municipal Year 2024-25. It was confirmed that meetings to discuss vaccination and immunisation, and dentistry, would be scheduled for discussion and scrutiny in due course. Further updates would also be requested on the implications of the Humber Acute Services Review.

36 PHARMACY PROVISION IN NORTH LINCOLNSHIRE

The Chairman welcomed Rachel Forbes, Assistant Director – Public Health, and Steve Piper, Senior Public Health Manager, to the meeting. The Chairman explained that Rachel and Steve had been invited to present an overview of pharmacy and dispensing provision in North Lincolnshire.

Rachel and Steve delivered a detailed presentation on the current provision of pharmacies in the local area, highlighting responsibilities for planning and commissioning, dispensing rates, recent changes to provision within North Lincolnshire, and the types and locations of specialist services provided via pharmacies.

The Chairman led a discussion on the presentation, with members asking questions about the number of pharmacies, co-ordination between providers, minor ailment schemes, delivery options, and ensuring patient choice. Rachel and Steve responded accordingly.

It was agreed that Rachel Forbes and Steve Piper be thanked for the presentation and for responding to the panel's questions, that a small number of follow-up queries be responded to in due course, and that the situation be noted.

37 ADDED ITEM, IF ANY.

There was no added item for consideration at the meeting.

38 ANY OTHER ITEMS THAT THE CHAIRMAN DECIDES ARE URGENT BY REASON OF SPECIAL CIRCUMSTANCES THAT MUST BE SPECIFIED.

There was no additional or urgent business scheduled for discussion.

HEALTH, INTEGRATION AND PERFORMANCE SCRUTINY PANEL
18 October 2024

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