

		THE HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE	
Boston Borough Council	East Lindsey District Council	City of Lincoln Council	Lincolnshire County Council
North Kesteven District Council	South Holland District Council	South Kesteven District Council	West Lindsey District Council

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**A Meeting of the Health Scrutiny Committee for Lincolnshire will be held on
Wednesday, 13 December 2017 at 10.00 am in Committee Room One, County
Offices, Newland, Lincoln LN1 1YL**

MEMBERS OF THE COMMITTEE

County Councillors: C S Macey (Chairman), Mrs K Cook, M T Fido, R J Kendrick, Dr M E Thompson, R B Parker, R H Trollope-Bellew and M A Whittington

District Councillors: P Gleeson (Boston Borough Council), Mrs P F Watson (East Lindsey District Council), J Kirk (City of Lincoln Council), T Boston (North Kesteven District Council), C J T H Brewis (South Holland District Council (Vice-Chairman)), Mrs R Kaberry-Brown (South Kesteven District Council) and P Howitt-Cowan (West Lindsey District Council)

Healthwatch Lincolnshire: Dr B Wookey

AGENDA

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interest	
3	Minutes of the meeting of the Health Scrutiny Committee for Lincolnshire held on 8 November 2017	3 - 14
4	Chairman's Announcements	15 - 20
5	Alternative Provisions to the Lincoln Walk-in Centre <i>(To receive a report from Sarah-Jane Mills, Chief Operating Officer, Lincolnshire West Clinical Commissioning Group, which provides an update on the progress in implementing plans to enhance primary care services and its public awareness campaign as to the alternative provisions to the Lincoln Walk-in Centre; and invites the Committee to review and comment on these plans)</i>	21 - 58

Item	Title	Pages
6	Non-Emergency Patient Transport Service for NHS Lincolnshire CCG's - Thames Ambulance Service Limited (TASL) <i>(To consider a report from Lincolnshire West Clinical Commissioning Group on the Non-Emergency Patient Transport Service in Lincolnshire. Lincolnshire West Clinical Commissioning Group is the lead commissioner for these services, and Sarah-Jane Mills, the Chief Operating Officer, and Tim Fowler, the Director of Commissioning and Contracting, will be in attendance from the CCG. In addition, Sue Flintham, North Regional Director, Tracy Hodgkiss, Improvement Director, and Blanche Lentz, Interim Chief Operating Officer from the Thames Ambulance Service Ltd are due to attend and present information to the Committee)</i>	59 - 64
7	Winter Planning <i>(To receive a report from Ruth Cumbers, Urgent Care Programme Director, which updates the Committee on planning for Winter Pressures across the Health and Care Economy in Lincolnshire)</i>	65 - 74
8	Congenital Heart Disease Services - Decision by NHS England <i>(To receive a report from Simon Evans, Health Scrutiny Officer, which provides the Committee with an update on the decision made by NHS England Board on 30 November 2017 in relation to the future of Congenital Heart Disease Services)</i>	75 - 82
9	Health Scrutiny Committee for Lincolnshire - Work Programme <i>(To receive a report from Simon Evans, Health Scrutiny Officer, which invites the Committee to consider and comment on its work programme)</i>	83 - 86

Tony McArdle
Chief Executive
5 December 2017