

 <p>Lincolnshire COUNTY COUNCIL <i>Working for a better future</i></p>		<p>THE HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE</p>	
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, 20 February 2019 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, C Matthews,
R A Renshaw, R H Trollope-Bellew and R Wootten

District Councillors: P Gleeson (Boston Borough Council), C L Burke (City of Lincoln Council),
Mrs P F Watson (East Lindsey District 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 Health Scrutiny Committee for Lincolnshire meeting held on 23 January 2019	3 - 14
4	Chairman's Announcements	15 - 18
5	Lincolnshire Sustainability and Transformation Partnership: Engagement and the NHS Long Term Plan <i>(To receive a report from John Turner, Senior Responsible Officer, Lincolnshire Sustainability and Transformation Partnership (STP), which invites the Committee to consider the STP's plans for engagement with local communities and partners)</i>	19 - 20

Item	Title	Pages
6	<p>Non-Emergency Patient Transport <i>(To receive a report from Thames Ambulance Service Limited (TASL), which updates the Committee on the Non-Emergency Patient Transport Service. Representatives from TASL, will be in attendance for this item)</i></p>	To Follow
7	<p>Grantham Accident and Emergency Department - Referral to the Secretary of State for Health and Social Care <i>(To receive a report from Simon Evans, Health Scrutiny Officer, which invites the Committee to decide the next steps in relation to the Health Scrutiny Committee for Lincolnshire's January 2018 referral of the Grantham and District Hospital's overnight closure of Accident and Emergency Department to the Secretary of State for Health and Social Care)</i></p>	21 - 36
8	<p>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></p>	37 - 44

Debbie Barnes OBE
Head of Paid Service
12 February 2019