

Health Scrutiny Committee for Lincolnshire Work Programme

The Health Scrutiny Committee for Lincolnshire will continue:

- to act as the statutory health overview and scrutiny committee, with all health scrutiny powers delegated to it;
- to be the primary scrutiny committee for holding the local NHS to account for the delivery and provision of NHS services;
- to have a membership of eight county councillors and seven district councillors, plus one representative from Healthwatch Lincolnshire; and
- to meet monthly (except August).

Whilst the focus of the Health Scrutiny Committee is on the local NHS, the role of two other overview and scrutiny committees is instructive. The Children and Young People Scrutiny Committee's terms of reference include elements of children's health services, which are commissioned either directly by the County Council or by the County Council on behalf of the clinical commissioning groups. The Adult Care and Public Health Scrutiny Committee's terms of reference include public health services commissioned by the County Council, as well as adult care services.

Terms of Reference

As part of its terms of reference, the Health Scrutiny Committee for Lincolnshire has the power to review and scrutinise the following:

- NHS funded health care;
- Health and Wellbeing Board, including in particular the Board's development of the Joint Strategic Needs Assessment, the Joint Health and Wellbeing Strategy, the Pharmaceutical Needs Assessment;
- any matters relating to the planning, provision and operation of health services which affect the residents of Lincolnshire except for those under the remit of the Adult Care and Public Health Scrutiny Committee and the Children and Young People Scrutiny Committee;
- liaison with Healthwatch Lincolnshire, in relation to health matters; and
- the Annual Report of the Director of Public Health on the Health of the People in Lincolnshire.

The Health Scrutiny Committee may also consider and respond to any consultations by any responsible NHS commissioner which constitute a substantial development or substantial variation in the provision of health services in Lincolnshire, using the powers set out in the relevant health overview and scrutiny regulations and referring to any guidance issued by the Secretary of State for Health. This includes referral powers to the Secretary of State for Health.

Work Programme Planning

There are four clinical commissioning groups in Lincolnshire with responsibility for an annual budget of £1.1 billion. In addition, NHS England also retains some

responsibility for specialised commissioning. There are three main Lincolnshire-based providers:

- Lincolnshire Community Health Services NHS Trust;
- Lincolnshire Partnership NHS Foundation Trust; and
- United Lincolnshire Hospitals NHS Trust.

In addition to these providers a significant number of Lincolnshire patients use acute hospitals outside the County, for example Peterborough and Stamford Hospitals NHS Foundation Trust (North West Anglia NHS Foundation Trust from 1 April 2017); and Northern Lincolnshire And Goole Hospitals NHS Foundation Trust. In addition emergency ambulance services are provided in Lincolnshire by the East Midlands Ambulance Service NHS Trust.

The Secretary of State's guidance expects health overview and scrutiny committees to engage with both commissioners and providers. There are five commissioning organisations, and at least six provider organisations, from which the Committee might be looking to receive regular updates.

As an alternative or in addition to an organisational approach to planning the work programme, the Health Scrutiny Committee might wish to focus on particular topics, including consultations on service changes, strategies or performance.

Bearing the above in mind, the Committee may wish to consider how it selects topics for inclusion on its agenda. The provisional work programme set out below includes several items, where there is an indication that they may need to be considered. In addition, depending on the Committee's preferences, the following items may need to be programmed into the Committee's work programme during the course of the 2017-18 year:

Routine Organisational Update Items

- Lincolnshire East Clinical Commissioning Group - Update
- Lincolnshire West Clinical Commissioning Group - Update
- South Lincolnshire Clinical Commissioning Group - Update
- South West Lincolnshire Clinical Commissioning Group - Update
- East Midlands Ambulance Service NHS Trust – Update
- Lincolnshire Partnership NHS Foundation Trust – Update
- Lincolnshire Community Health Services NHS Trust – Update
- Peterborough and Stamford Hospitals NHS Trust – Update
- United Lincolnshire Hospitals NHS Trust - Update

Thematic Items

- Community Pharmacy Provision in Lincolnshire
- Cancer Care in Lincolnshire
- Delayed Transfers of Care
- Motor Neurone Disease
- NHS Improvement – Improving the NHS in Lincolnshire
- Grantham Hospital Accident and Emergency Department
- Adult and Child Obesity
- Screening Programmes

Provisional List of Items – June 2017 – April 2018
All Items are subject to confirmation

14 June 2017 – 10.00am
Introduction to NHS in Lincolnshire
United Lincolnshire Hospitals NHS Trust – Outcomes of Care Quality Commission Re-Inspection
Joint Health and Wellbeing Strategy 2018-2023 – Establishment of Working Group
Lincolnshire Sustainability and Transformation Plan - Consultation

19 July 2017 – 10.00am
Joint Health and Wellbeing Strategy 2018-2023 – Report of Working Group
Lincolnshire Sustainability and Transformation Plan – Finalisation of Responses to the Consultation
Delayed Transfers of Care
Quality Account Priorities 2017-18

13 September 2017 – 10.00am
East Midlands Ambulance Service - Update
Lincolnshire Partnership NHS Partnership NHS Foundation Trust

11 October 2017 – 10.00am
North West Anglia NHS Foundation Trust – Update Report

8 November 2017 – 10.00am

13 December 2017 – 10.00am

17 January 2018 – 10.00am
Outcomes of NHS England Consultation on Congenital Heart Disease

21 February 2018 – 10.00am

21 March 2018 – 10.00am

Annual Report of the Director of Public Health

Arrangements for the Quality Accounts 2018-19

18 April 2018 – 10.00am