


Agenda Item 9

		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

Open Report on behalf of Richard Wills, the Director Responsible for Democratic Services

Report to	Health Scrutiny Committee for Lincolnshire
Date:	13 December 2017
Subject:	Health Scrutiny Committee for Lincolnshire - Work Programme

Summary:

This item enables the Committee to consider and comment on the content of its work programme, which is reviewed at each meeting of the Committee so that its content is relevant and will add value to the work of the Council and its partners in the NHS. Members are encouraged to highlight items that could be included for consideration in the work programme.

Actions Required:

The Health Scrutiny Committee is invited to:

- (1) review, consider and comment on the work programme set out in the report; and
- (2) highlight for discussion any additional scrutiny activity which could be included for consideration in the work programme.

1. Work Programme

Set out below are the items covered on this meeting's agenda: -

Alternative Provisions to the Lincoln Walk-in Centre
Non-Emergency Patient Transport Service for NHS Lincolnshire CCGs – Thames Ambulance Service Limited (TASL)
NHS Winter Planning
Congenital Heart Disease Services – Decision by NHS England

Planned items for the Health Scrutiny Committee for Lincolnshire are set out below:

17 January 2018 – 10 am	
<i>Item</i>	<i>Contributor</i>
Lincolnshire Sustainability and Transformation Partnership - Update	John Turner, Senior Responsible Officer, Lincolnshire Sustainability and Transformation Partnership Sarah Furley, Programme Director, Lincolnshire Sustainability and Transformation Partnership
Lincolnshire Sustainability and Transformation Partnership: Two Priorities – GP Forward View and Neighbourhood Teams	<i>Contributors to be confirmed</i>
Lincolnshire Pharmaceutical Needs Assessment – Finalisation of the Committee's Response to the Consultation	Simon Evans, Health Scrutiny Officer
Joint Health and Wellbeing Strategy Update	David Stacey, Programme Manager (Strategy and Performance) Adult Care and Community Wellbeing, Lincolnshire County Council
Dental Services in Lincolnshire	<i>Item to be confirmed.</i>
North West Anglia Foundation Trust – Update on Peterborough City Hospital and Stamford and Rutland Hospital	Stephen Graves, Chief Executive, North West Anglia NHS Foundation Trust

21 February 2018 – 10 am	
<i>Item</i>	<i>Contributor</i>
Lincoln Walk-in-Centre	Sarah-Jane Mills, Chief Operating Officer, Lincolnshire West Clinical Commissioning Group Dr Sunil Hindocha, Chief Clinical Officer, Lincolnshire West Clinical Commissioning Group
Lincolnshire Sustainability and Transformation Partnership: Priority – Mental Health	<i>Contributors to be confirmed</i>

21 February 2018 – 10 am	
<i>Item</i>	<i>Contributor</i>
East Midlands Ambulance Service NHS Trust Update	Richard Henderson, Chief Executive, East Midlands Ambulance Services NHS Trust

21 March 2018 – 10 am	
<i>Item</i>	<i>Contributor</i>
Lincolnshire Sustainability and Transformation Partnership: Priority – Operational Efficiencies	<i>Contributors to be confirmed</i>
Annual Report of the Director of Public Health	Director of Public Health, Lincolnshire County Council
Arrangements for the Quality Accounts 2018-19	Simon Evans, Health Scrutiny Officer
Pharmaceutical Needs Assessment – Final Approved Document	Simon Evans, Health Scrutiny Officer

18 April 2018 – 10 am	
<i>Item</i>	<i>Contributor</i>
Lincolnshire Sustainability and Transformation Partnership - Update	John Turner, Senior Responsible Officer, Lincolnshire Sustainability and Transformation Partnership Sarah Furley, Programme Director, Lincolnshire Sustainability and Transformation Partnership

16 May 2018 – 10 am	
<i>Item</i>	<i>Contributor</i>

Items to be Programmed

- Lincolnshire Sustainability and Transformation Plan Consultation Elements:
 - Women's and Children's Services
 - Emergency and Urgent Care
 - Stroke Services
 - Cancer Care
- Specialised Commissioning
- 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
- Commissioning of Continuing Health Care
- Adult Immunisations

2. Conclusion

The Committee's work programme for the coming year is set out above. The Committee is invited to review, consider and comment on the work programme and highlight for discussion any additional scrutiny activity which could be included for consideration in the work programme.

3. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Simon Evans, Health Scrutiny Officer, who can be contacted on 01522 553607 or by e-mail at Simon.Evans@lincolnshire.gov.uk