

		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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Democratic Services
Lincolnshire County Council
County Offices
Newland
Lincoln LN1 1YL

**A Meeting of the Health Scrutiny Committee for Lincolnshire will be held on
Wednesday, 25 June 2014 at 10.00 am in Committee Room One, County
Offices, Newland, Lincoln LN1 1YL**

MEMBERS OF THE COMMITTEE

County Councillors: Mrs C A Talbot (Chairman), R C Kirk, C E H Marfleet, S L W Palmer,
Miss E L Ransome, Mrs S Ransome, T M Trollope-Bellew and Mrs S M Wray

District Councillors: Dr G Samra (Boston Borough Council), N D Cooper (East Lindsey District
Council), C Burke (City of Lincoln Council), Miss J Frost (North Kesteven District Council),
C J T H Brewis (South Holland District Council (Vice-Chairman)), Mrs R Kaberry-Brown (South
Kesteven District Council) and M G Leaning (West Lindsey District Council)

Healthwatch Lincolnshire: Dr B Wookey

AGENDA

Item	Title	Pages	Estimated Time
1	Apologies for Absence/Replacement Members		
2	Declaration of Members' Interests		
3	Chairman's Announcements		
4	Minutes of the meeting held on 21 May 2014	1 - 12	

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| 5 | NHS England: Leicestershire and Lincolnshire Area Team Direct Commissioning Responsibilities
<i>(To receive a report by Andy Leary (Director of Finance and Commissioning, NHS England Leicestershire and Lincolnshire Area Team), which invites the Committee to consider the NHS England Area Team roles, in particular their direct commissioning of healthcare services. The Director of Finance and Commissioning will be in attendance)</i> | 13 - 18 | 10.15 am |
| 6 | Burton Road Surgery, Lincoln
<i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites the Committee to consider the future arrangements for the Burton Road Surgery in Lincoln)</i> | 19 - 22 | 11.15 am |
| 7 | Clinical Commissioning Group - Annual Reports and Accounts 2013-2014
<i>(To receive a report by Simon Evans (Health Scrutiny Officer), which provides information on the four Annual Reports and Accounts of the Clinical Commissioning Groups in Lincolnshire)</i> | 23 - 24 | 11.45 am |
| 8 | Work Programme
<i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites the Committee to consider and comment on its work programme)</i> | 25 - 30 | 11.55 am |
| 9 | United Lincolnshire Hospitals NHS Trust - A Five Year Strategy for Clinical Services at United Lincolnshire Hospitals NHS Trust - 2014-2019
<i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites the Committee to consider and comment on the content of 'A Five Year Strategy for Clinical Services' at United Lincolnshire Hospitals NHS Trust – 2014-2019. Dr Suneil Kapadia (Medical Director, United Lincolnshire Hospitals NHS Trust) will be in attendance)</i> | 31 - 50 | 12.00 pm |
| 10 | Peterborough and Stamford Hospitals NHS Foundation Trust: Update on Developments and Enforcement Actions
<i>(To receive a report by Caroline Walker (Interim Chief Executive Officer, Peterborough and Stamford Hospitals NHS Foundation Trust), which invites the Committee to consider and comment on the content of the report and determine whether it requires additional information or further updates. The Interim Chief Executive will be in attendance at the meeting)</i> | 51 - 58 | 2.00 pm |

Tony McArdle
Chief Executive
17 June 2014