

		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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Lincolnshire County Council
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Newland
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**A Meeting of the Health Scrutiny Committee for Lincolnshire will be held on
Wednesday, 23 July 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 25 June 2014	5 - 16	

Item	Title	Pages	Estimated Time
5	<p>Burton Road GP Surgery, Lincoln <i>(To receive a report by Di Pegg (Head of Primary Care, NHS England, Leicestershire and Lincolnshire Area Team), which invites the Committee to consider and comment upon the update on the future arrangements for the Burton Road Surgery and the current state of progress. David Sharp (Director) and Di Pegg (Head of Primary Care) of NHS England, Leicestershire and Lincolnshire Area Team, will both be in attendance)</i></p>	17 - 26	10.15 am
6	<p>Care Quality Commission - Review of Health Services for Children Looked After and Safeguarding in Lincolnshire <i>(To receive a report by Jan Gunter (Designated Safeguarding Nurse, South West Lincolnshire Clinical Commissioning Group), which invites the Committee to consider and comment on the 'Review of Health Services for Children Looked After and Safeguarding in Lincolnshire', published by the Care Quality Commission on 21 February 2014, the associated Action Plan and any progress to date. The Designated Safeguarding Nurse will be in attendance)</i></p>	27 - 92	11.30 am
7	<p>Healthy Lives, Healthy Futures - A Consultation by North Lincolnshire and North East Lincolnshire Clinical Commissioning Groups <i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites the Committee to determine whether it wishes to respond to the 'Healthy Lives, Healthy Futures' a consultation by North Lincolnshire and North East Lincolnshire Clinical Commissioning Groups and then to establish a working group to draft a response)</i></p>	93 - 100	12.30 pm
8	<p>Local Authority Health Scrutiny - Guidance to Support Local Authorities and Their Partners to Deliver Effective Health Scrutiny <i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites the Committee to consider and comment on the content of 'Local Authority Health Scrutiny – Guidance to Support Local Authorities and Their Partners to Deliver Effective Health Scrutiny', issued by the Department of Health on 27 June 2014)</i></p>	101 - 108	12.40 pm
9	<p>Quality Accounts 2014 <i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites the Committee to note the statements on eight Quality Accounts, relating to providers of local NHS-funded services)</i></p>	109 - 130	12.50 pm

Item	Title	Pages	Estimated Time
10	Work Programme <i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites the Committee to consider its work programme for the coming months)</i>	131 - 138	12.55 pm

Tony McArdle
Chief Executive
15 July 2014