

		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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**A Meeting of the Health Scrutiny Committee for Lincolnshire will be held on
Wednesday, 17 September 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), C Macey (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 23 July 2014	3 - 16	

Item	Title	Pages	Estimated Time
5	<p>East Midlands Ambulance Service NHS Trust - Improvements and Performance</p> <p><i>(To receive a report by Andy Hill (General Manager, Lincolnshire Division, East Midlands Ambulance Services NHS Trust), which outlines the key areas of performance within the East Midlands Ambulance Service and in particular, the Lincolnshire Division. The report also includes an update on the work and ongoing projects being carried out to enhance and support performance. Sue Noyes (Chief Executive of the Trust) will be attending the meeting, alongside the General Manager, Lincolnshire Division)</i></p>	17 - 24	10.15 am
6	<p>Burton Road Surgery, Lincoln</p> <p><i>(To receive a report by Judy Patrick (Contracts Manager Medical and Pharmacy), which invites the Committee to consider and comment on the future arrangements for the Burton Road Surgery, Lincoln, and the current state of progress in relation to the options. David Sharp (Director, NHS England Leicestershire and Lincolnshire Area Team) and Di Pegg (Head of Primary Care, NHS England Leicestershire and Lincolnshire Area Team) will both be in attendance for this item)</i></p>	25 - 36	11.30 am
7	<p>Healthy Lives, Healthy Futures Consultation - Response to Consultation</p> <p><i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites Members to consider and approve the Committee's response to the Healthy Lives, Healthy Futures consultation on Hyper-Acute Stroke Services and Ear, Nose and Throat In-Patient Surgery in North and North East Lincolnshire)</i></p>	To Follow	12.30 pm
8	<p>Overview of Complaints</p> <p><i>(To receive a report by Simon Evans (Health Scrutiny Officer), which provides an overview of health-related complaints in Lincolnshire during the last year, and to identify any areas that the Committee would like to look at in more detail)</i></p>	37 - 42	12.45 pm
9	<p>Work Programme</p> <p><i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites the Committee to consider and comment on its work programme)</i></p>	43 - 50	12.55 pm

Tony McArdle
Chief Executive
9 September 2014