

		<b>THE HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE</b>	
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

Direct Dialling: 01522 552113

E-Mail: cheryl.hall@lincolnshire.gov.uk

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, 22 October 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),  
District Councillor 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
1	Apologies for Absence/Replacement Members	
2	Declaration of Members' Interest	
3	Chairman's Announcements	
4	Minutes of the Meeting held on 17 September 2014	3 - 20

Item	Title	Pages
5	<p><b>Joint Health and Wellbeing Strategy Assurance Report 2014</b>  <i>(To receive a report by Alison Christie (The Business Manager for the Lincolnshire Health and Wellbeing Board), which provides the Health Scrutiny Committee for Lincolnshire with an update on the progress being made to deliver the outcomes defined in the Joint Health and Wellbeing Strategy and details the actions agreed by the Health and Wellbeing Board on 30<sup>th</sup> September 2014 to maintain momentum. Councillor Mrs S Woolley (Executive Councillor NHS Liaison, Community Engagement) and Dr Tony Hill (Executive Director of Community Wellbeing and Public Health) will both be in attendance for this item)</i></p>	21 - 40
6	<p><b>Healthwatch Lincolnshire</b>  <i>(To receive a report by Sarah Fletcher (Chief Executive Officer, Healthwatch Lincolnshire), which provides an update on their engagement work, enter and view visits, strategic priorities and an explanation of their new systems in place. The Chief Executive Officer will be in attendance for this item)</i></p>	41 - 48
7	<p><b>Lincolnshire Pharmaceutical Needs Assessment (Draft)</b>  <i>(To receive a report by Chris Weston (Consultant in Public Health), which invites the Committee to make arrangements to provide a response to the consultation being undertaken on the draft Lincolnshire Pharmaceutical Needs Assessment, by setting up a working group, with the Committee's final response to the draft Pharmaceutical Needs Assessment being considered and approved by the Committee on 19 November 2014)</i></p>	49 - 110
8	<p><b>Two Working Protocols: (1) NHS England Leicestershire and Lincolnshire Area Team; and (2) Healthwatch and the Health and Wellbeing Board</b>  <i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites the Committee to consider and approve, in principle, the draft protocol with NHS England Leicestershire and Lincolnshire Area Team and the draft 'three way' protocol between Healthwatch Lincolnshire, the Health and Wellbeing Board and the Health Scrutiny Committee for Lincolnshire)</i></p>	111 - 128
9	<p><b>Work Programme</b>  <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>	129 - 134

Tony McArdle  
Chief Executive  
14 October 2014