

		<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

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Lincoln LN1 1YL

**A Meeting of the Health Scrutiny Committee for Lincolnshire will be held on  
Wednesday, 19 November 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	<b>Apologies for Absence/Replacement Members</b>	
2	<b>Declaration of Members' Interest</b>	
3	<b>Chairman's Announcements</b>	
4	<b>Minutes of the Meeting held on 22 October 2014</b>	5 - 14

Item	Title	Pages
5	<p><b>Lincolnshire West Clinical Commissioning Group</b>  <i>(To receive a report by Sarah Newton (Chief Operating Officer, Lincolnshire West Clinical Commissioning Group), which describes the progress Lincolnshire West Clinical Commissioning Group has made since its creation in April 2013. In particular it highlights work undertaken to improve access to services including Ear, Nose and Throat; Dermatology; Dementia; and the development of Neighbourhood teams. Sarah Newton (Chief Operating Office) and Dr Sunil Hindocha (Chief Clinical Officer) of the Lincolnshire West Clinical Commissioning Group will be in attendance)</i></p>	15 - 18
6	<p><b>United Lincolnshire Hospitals NHS Trust - Quality Improvement Journey and Other Issues</b>  <i>(To receive a report by Jane Lewington (Chief Executive, United Lincolnshire Hospitals NHS Trust), which invites Members to consider and comment on the information presented by United Lincolnshire Hospitals NHS Trust on a number of issues. Jane Lewington (Chief Executive) and Michelle Rhodes (Director of Operations) of the Trust will be in attendance)</i></p>	19 - 28
7	<p><b>Proposed Congenital Heart Disease Standards and Service Specifications - A Consultation</b>  <i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites the Committee to consider the attached consultation document on the Proposed Congenital Heart Disease Standards and Service Specifications. John Holden (Director of Systems Policy, NHS England) is due to attend the meeting to present information on the proposals in the document)</i></p>	29 - 102
8	<p><b>Lincolnshire Pharmaceutical Needs Assessment (Draft) - Finalising the Response to the Consultation</b>  <i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites Members to consider and approve the Committee's response to the consultation on the draft Lincolnshire Pharmaceutical Needs Assessment)</i></p>	103 - 108
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>	109 - 116
<b>LUNCH – 1.00 PM</b>		
10	<p><b>Lincolnshire &amp; Nottinghamshire Air Ambulance Charitable Trust - Air Ambulance Service</b>  <i>(To receive a report by Peter Aldrick (Chief Executive, Lincolnshire and Nottinghamshire Air Ambulance Charitable Trust), which outlines the Helicopter Emergency Medical Service provided by the Charitable Trust to the public within the designated areas of operation. The Chief Executive of the Charitable Trust will be in attendance)</i></p>	117 - 120

Item	Title	Pages
11	<b>Annual Report on Suicide and Self Harm in Lincolnshire, authored by Public Health Lincolnshire</b> <i>(To receive a report from Nicole Hilton (Community Resilience and Assets Commissioning Manager), which provides an overview of suicide and self-harm in Lincolnshire, with the purpose of demonstrating findings from the audit. The Community Resilience and Assets Commissioning Manager will be in attendance)</i>	121 - 144

Tony McArdle  
Chief Executive  
11 November 2014