

		<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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**A Meeting of the Health Scrutiny Committee for Lincolnshire will be held on  
Wednesday, 17 December 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
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 19 November 2014</b>	3 - 22
5	<b>Access to GPs</b> <i>(To receive a report by Debra Burley (Chief Executive), which invites the Committee to consider and comment on the report from the Lincolnshire Local Medical Committee on GP Access. Debra Burley (Chief Executive) and Dr Kieran Sharrock (Medical Director) of the Lincolnshire Local Medical Committee are due to attend the meeting)</i>	23 - 36

Item	Title	Pages	Estimated Time
6	<b>Winter Pressures 2014/15</b> <i>(To receive a report by Sarah Furley (Urgent Care Programme Director), which invites the Committee to consider and comment on the ongoing work and progress, being undertaken by Lincolnshire's System Resilience Group. Gary James (Accountable Officer) and Sarah Furley (Urgent Care Programme Director) of Lincolnshire East Clinical Commissioning Group will both be in attendance)</i>		37 - 44
7	<b>Proposed Congenital Heart Disease Standards and Service Specifications - Final Response</b> <i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites Members to endorse the Committee's final response to NHS England's consultation on the Proposed Congenital Heart Disease Standards and Service Specifications. The Committee is also asked to determine that these proposals are potentially a substantial variation and development in healthcare provision)</i>		45 - 58
8	<b>Healthy Lives, Healthy Futures Engagement Event - 17 November 2014</b> <i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites the Committee to consider the main outcomes from the Healthy Lives, Healthy Futures engagement event on 17 November 2014 in Grimsby)</i>		59 - 62
9	<b>Healthwatch Reports</b> <i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites the Committee to note that Healthwatch Lincolnshire has issued four reports which could inform the Committee's work programme)</i>		63 - 78
10	<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>		79 - 86

Tony McArdle  
Chief Executive  
9 December 2014