

 <p><b>Lincolnshire</b> COUNTY COUNCIL <i>Working for a better future</i></p>		<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, 11 February 2015 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, S L W Palmer, Miss E L Ransome, Mrs S Ransome, Mrs J M Renshaw (replacing C E H Marfleet) 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 14 January 2015</b>	3 - 18

Item	Title	Pages
5	<p><b>Lincolnshire Partnership NHS Foundation Trust - Draft Clinical Strategy 2015-2020</b>  <i>(To receive a report from Jane Marshall (Director of Strategy and Performance, Lincolnshire Partnership NHS Foundation Trust), which invites the Committee to consider the Strategy and to submit its comments to LPFT on the draft Strategy. Dr John Brewin (Chief Executive) and Jane Marshall (Director of Strategy and Performance) of Lincolnshire Partnership NHS Foundation Trust will both be in attendance at the meeting)</i></p>	19 - 46
6	<p><b>Redevelopment of Stamford Hospital: Project Update</b>  <i>(To receive a report from John White (Project Manager) and Polly Grimmett, (Stamford Hospital Redevelopment Project Director) of Peterborough and Stamford Hospitals NHS Foundation Trust, which provides the Committee with an update on the project to redevelop Stamford and Rutland Hospital, as requested by the Health Scrutiny Committee for Lincolnshire. The Project Director and the Stamford Hospital Redevelopment Project Director will both be in attendance at the meeting)</i></p>	47 - 52
7	<p><b>Quality Accounts 2015</b>  <i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites the Committee to make arrangements for drafting and finalising statements on the draft 2015 Quality Accounts of providers of local NHS-funded services)</i></p>	53 - 58
8	<p><b>Working Protocol with NHS England Central Midlands</b>  <i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites the Committee to consider and to decide whether to approve the draft protocol with NHS England Central Midlands)</i></p>	59 - 70
9	<p><b>Work Programme</b>  <i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites the Committee to consider the content of its work programme for the coming months)</i></p>	71 - 80

Tony McArdle  
Chief Executive  
3 February 2015