

 <p><b>Lincolnshire</b> COUNTY COUNCIL <i>Working for a better future</i></p>		<p><b>THE HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE</b></p>	
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 March 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
<b>1</b>	<b>Apologies for Absence/Replacement Members</b>	
<b>2</b>	<b>Declaration of Members' Interests</b>	
<b>3</b>	<b>Chairman's Announcements</b>	
<b>4</b>	<b>Minutes of the Meeting of the Committee held on 11 February 2015</b>	3 - 16
<b>5</b>	<b>United Lincolnshire Hospitals NHS Trust - Update Report</b> <i>(To receive a report by Jane Lewington (Chief Executive of United Lincolnshire Hospitals NHS Trust), which provides a general update on the following areas as requested by the Committee: Cancer Care including breast cancer services; Staff recruitment and retention; the implementation of care bundles; Delayed Transfers of Care; Infection Control; Accident and Emergency Attendances; and Financial Position. The Chief Executive of the Trust and colleagues will be in attendance for this item)</i>	17 - 26

Item	Title	Pages
6	<b>Winter Pressures 2014/15 - Update</b> <i>(To receive a report by Sarah Furley (Urgent Care Programme Director, Lincolnshire East Clinical Commissioning Group), which invites the Committee to receive an update on Winter Pressures 2014/15. Gary James (Accountable Officer) and Sarah Furley (Urgent Care Programme Director) of Lincolnshire East Clinical Commissioning Group will both be in attendance for this item)</i>	To Follow
7	<b>Stamford and Rutland Hospital - Decision on Redevelopment Proposals</b> <i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites the Committee to note the decision of the Board of Directors of Peterborough and Stamford Hospitals NHS Foundation Trust on 24 February 2015 on the redevelopment of Stamford and Rutland Hospital. Councillor T M Trollope-Bellew attended the Board meeting on behalf of the Committee and his report is included within the item)</i>	27 - 30
8	<b>Work Programme</b> <i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites the Committee to consider its work programme for the coming months)</i>	31 - 34

### LUNCH – 1.00 PM

9	<b>Annual Report of the Director of Public Health on the Health of the People of Lincolnshire 2014</b> <i>(To receive a report by Dr Tony Hill (Executive Director of Community Wellbeing and Public Health), which invites the Committee to receive a presentation and to consider and comment on the recommendations included in each chapter of the Director of Public Health's Annual Report on the Health of the People of Lincolnshire 2014. The Executive Director of Public Health will be in attendance at the meeting)</i>	35 - 92
10	<b>Review of Processes for Lincolnshire's Joint Strategic Needs Assessment (JSNA)</b> <i>(To receive a report by Chris Weston (Consultant in Public Health), which provides the Committee with an overview to the upcoming review of content, processes and methodologies underpinning the Joint Strategic Needs Assessment. The Consultant in Public Health will be in attendance for this item)</i>	93 - 100

Tony McArdle  
Chief Executive  
3 March 2015