

 <p>Lincolnshire COUNTY COUNCIL <i>Working for a better future</i></p>		<p>THE HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE</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
Thursday, 11 June 2015 at 10.00 am in Council Chamber, 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, T M Trollope-Bellew and Mrs S M Wray

District Councillors: Dr G Gregory (Boston Borough Council), Mrs P F Watson (East Lindsey District Council), J Kirk (City of Lincoln Council), T Boston (North Kesteven District Council), C J T H Brewis (South Holland District Council (Vice-Chairman)), 1 Vacancy (South Kesteven District Council) and D P Bond (West Lindsey District Council)

Healthwatch Lincolnshire: Dr B Wookey

AGENDA

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declaration of Members' Interests	
3	Chairman's Announcements	
4	Minutes of the meeting of the Committee held on 20 May 2015	3 - 16
5	East Midlands Ambulance Service (EMAS) - Improvements and Performance	17 - 26

(To receive a report by Sue Noyes (Chief Executive, East Midlands Ambulance Service NHS Trust), which outlines the key areas of performance within the East Midlands Ambulance Service (EMAS). Andy Hill (General Manager, Lincolnshire Division) will be in attendance)

Item	Title	Pages
6	Neighbourhood Teams <i>(To receive a report by Alex Mehaffey and Duncan Richardson (Lincolnshire Health and Care Programme), to inform and update the Health Scrutiny Committee on the implementation of Neighbourhood Teams across the county)</i>	27 - 40
7	Appointment of Looked After Children / Care Leaver Representatives <i>(To receive a report by Tracy Johnson (Scrutiny Officer), which invites the Health Scrutiny Committee for Lincolnshire to appoint Looked After Children / Care Leaver Representatives, following the approval of the Corporate Parenting Strategy at the County Council meeting on 19 December 2014. The Health Scrutiny Officer will present this item)</i>	41 - 44
8	Work Programme <i>(To receive a report by Simon Evans (Health Scrutiny Officer), which provides the Committee with an opportunity to review its work programme for the coming months)</i>	45 - 50

LUNCH – 1.00 PM

9	United Lincolnshire Hospitals NHS Trust - Financial Position <i>(The purpose of this item is to provide the Committee with information on the financial position of United Lincolnshire Hospitals NHS Trust. It was reported to the Trust's Board on 2 June 2015 that the Trust had recorded a deficit of £6.291 million in April 2015. The Board also approved a projected deficit for 2015/2016 of £40.3 million. Kevin Turner (Deputy Chief Executive) and David Pratt (Director of Finance and Corporate Affairs) from United Lincolnshire Hospitals NHS Trust, will be in attendance for this item)</i>	To Follow
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Tony McArdle
Chief Executive
3 June 2015