

 <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, 22 July 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, 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)), Mrs R Kaberry-Brown (South Kesteven District Council) and D P Bond (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' Interests</b>	~
3	<b>Chairman's Announcements</b>	~
4	<b>Minutes of the meeting of the Committee held on 11 June 2015</b>	5 - 20

Item	Title	Pages
5	<p><b>The Critical Path to Developing Options for Future Healthcare Delivery in Lincolnshire</b>  <i>(To receive a report by Nigel Gooding (Head of Portfolio and Programme Management Office, Lincolnshire Health and Care Programme Office), which provides the Committee with an update on the evaluation of options and timelines for the future of Health and Care in Lincolnshire. Nigel Gooding (Head of Portfolio and Programme Management Office) and Gary Thompson (Accountable Officer, South Lincolnshire Clinical Commissioning Group and Transformation Director for Lincolnshire Health and Care Programme) will both be in attendance)</i></p>	21 - 32
6	<p><b>United Lincolnshire Hospitals NHS Trust - Clinical Strategy</b>  <i>(To receive a report by Julie Pipes (Assistant Director of Strategy and Change, United Lincolnshire Hospitals NHS Trust), which provides an update to the Committee on the current status of work in progress to develop United Lincolnshire Hospitals NHS Trust's Clinical Strategy. Kevin Turner (Deputy Chief Executive) and Michelle Rhodes (Director of Operations) of the Trust will be in attendance)</i></p>	33 - 38
7	<p><b>Complaints Handling at United Lincolnshire Hospitals NHS Trust</b>  <i>(To receive a report by Jennie Negus (Deputy Chief Nurse, United Lincolnshire Hospitals NHS Trust), which provides an update on the progress of implementation and assurance to the Committee that the handling of complaints at the Trust meets required standards. Jennie Negus (Deputy Chief Nurse) and Claire Tarnowski (Complaints Manager) will be in attendance)</i></p>	39 - 62
8	<p><b>Burton Road GP Surgery, Lincoln</b>  <i>(To receive a report by Judy Patrick ((Contracts Manager Medical and Pharmacy NHS England – Midlands &amp; East (Central Midlands)), which updates the Committee on the future arrangements for the Burton Road Surgery)</i></p>	63 - 66

## LUNCH – 1.00 PM

9	<p><b>Review of Suicides and Deliberate Self Harm with Intent to Die within Lincolnshire Partnership NHS Foundation Trust</b>  <i>(To receive a report by John Brewin (Chief Executive, Lincolnshire Partnership NHS Foundation Trust), which provide the Committee with a progress update and the updated Service Improvement Action Plan. John Brewin (Chief Executive) and Susan Elcock (Medical Director) of the Trust will be in attendance)</i></p>	67 - 82
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Item	Title	Pages
10	<p><b>Quality Accounts 2014-15</b>  <i>(To receive a report by Simon Evans (Health Scrutiny Officer), which provides the Committee with information on how to access the published 2014-15 Quality Accounts of each local provider and the report includes the priorities of each provider for 2015-16. Attached as appendices to the report are the statements on the draft Quality Accounts, which were prepared between April and June 2015)</i></p>	83 - 106
11	<p><b>Appointment of Looked After Children / Care Leaver Representatives</b>  <i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites the Committee to appoint two Looked After Children / Care Leaver representatives: one representative to be selected from the County Council element of this Committee's membership; and the other representative to be selected from the District Council element of the Committee's membership)</i></p>	107 - 114
12	<p><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></p>	115 - 120

Tony McArdle  
 Chief Executive  
 14 July 2015