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|--|--------------------------------|---|-------------------------------|
|  |                                | <b>THE HEALTH SCRUTINY<br/>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, 16 September 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 22 July 2015</b>  | 3 - 20  |
| 5    | <b>Lincolnshire's Joint Strategic Needs Assessment (JSNA) - Update and Stakeholder Engagement</b><br><i>(To receive a report from Chris Weston (Consultant in Public Health), which provides an update on the review of content, processes and methodologies underpinning the Joint Strategic Needs Assessment (JSNA) for Lincolnshire. Particularly, this report details the current stakeholder engagement phase of the work. Chris Weston (Consultant in Public Health) and Katy Thomas (Programme Manager (Health Intelligence)) will both be in attendance)</i> | 21 - 36 |

| Item                   | Title   | Pages     |
|------------------------|---|-----------|
| 6                      | <b>United Lincolnshire Hospitals NHS Trust - Financial Position</b><br><i>(To receive a report from Kevin Turner (Acting Chief Executive, United Lincolnshire Hospitals NHS Trust), which provides the Committee with information on the financial position of United Lincolnshire Hospitals NHS Trust. The Acting Chief Executive will be in attendance)</i>   | 37 - 44   |
| 7                      | <b>Long Leys Court, Lincoln</b><br><i>(To receive a report by John Brewin (Chief Executive, Lincolnshire Partnership NHS Foundation Trust), which updates the Committee on the current position at Long Leys Court. The Chief Executive will be in attendance)</i>  | 45 - 48   |
| 8                      | <b>Emergency Planning - Exercise Black Swan</b><br><i>(To receive a report from David Powell (Head of Emergency Planning), which provides the Committee with information on Exercise Black Swan. David Powell (Head of Emergency Planning) and Cheryl Thomson (Emergency Planning Manager) will both be in attendance)</i>  | 49 - 54   |
| <b>LUNCH – 1.00 PM</b> |   |           |
| 9                      | <b>Update on Lincolnshire Community Health Services Clinical Strategy</b><br><i>(To receive a report from Andrew Morgan (Chief Executive, Lincolnshire Community Health Services NHS Trust), which invites the Committee to consider an update on the Lincolnshire Community Health Services NHS Trust's Clinical Strategy. The Chief Executive and Sue Cousland (Chief Nurse/ Director of Operations, Deputy Chief Executive) of the Trust will both be in attendance)</i> | 55 - 106  |
| 10                     | <b>Annual General / Public Meetings and Annual Reports</b><br><i>(To receive a report by Simon Evans (Health Scrutiny Officer), which invites the Committee to consider information on Annual General / Public Meetings and Annual Reports)</i>   | 107 - 112 |
| 11                     | <b>Work Programme</b><br><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>  | 113 - 118 |

Tony McArdle  
Chief Executive  
8 September 2015