

 <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

Direct Dialling: 01522 553787

E-Mail: andrea.brown@lincolnshire.gov.uk

Democratic Services  
Lincolnshire County Council  
County Offices  
Newland  
Lincoln LN1 1YL

**A Meeting of the Health Scrutiny Committee for Lincolnshire will be held on Wednesday, 21 October 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 16 September 2015</b>	3 - 20
5	<b>United Lincolnshire Hospitals NHS Trust (ULHT) - Improvement Portfolio</b> <i>(To receive a report from Kevin Turner, Acting Chief Executive United Lincolnshire Hospitals NHS Trust, which provides an update on progress following the which establishment of an Improvement Portfolio to cover the four key recovery work streams – Quality Improvement, Workforce and Organisational Development, Constitutional Standards and Financial Recovery)</i>	21 - 28

Item	Title	Pages
6	<p><b>Pharmacy Services at United Lincolnshire Hospitals NHS Trust</b></p> <p><i>(To receive a report from Colin Costello, Chief Pharmacist of United Lincolnshire Hospitals NHS Trust, which provides details of the processes in place for the delivery of Specialist Hospital Pharmacy Services to provide services in accordance with nationally defined Department of Health and NHS England commissioner requirements. The Committee are asked to comment on the information presented and, in particular, the implementation of United Lincolnshire Hospitals NHS Trust's Constitutional Standards for discharge medication and the processes for development and implementation of the electronic prescribing and medicines administration system (ePMA))</i></p>	29 - 34
7	<p><b>Joint Health and Wellbeing Strategy Overview</b></p> <p><i>(To receive a report from Alison Christie, Programme Manager Health and Wellbeing, Lincolnshire County Council, which provides an overview of the strategy, including details of the Mid Term Review agreed by the Health and Wellbeing Board in June 2015 in addition to the assurance arrangements in place to assess the progress being made to deliver improving health and wellbeing outcomes)</i></p>	35 - 70
<b>LUNCH – 1.00pm</b>		
8	<p><b>Lincolnshire Partnership NHS Foundation Trust (LPFT) - Draft Clinical Strategy</b></p> <p><i>(To receive a report from Jane Marshall, Director for Strategy, Lincolnshire Partnership NHS Foundation Trust, which provides the draft clinical strategy for review and feedback. The Committee are also asked to consider holding a focus group to refine the draft priorities. Chris Higgins, Associate Director of Business Development, Lincolnshire Partnership NHS Foundation Trust, will also be in attendance)</i></p>	71 - 76
9	<p><b>Annual General/Public Meetings and Annual Reports</b></p> <p><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></p>	77 - 82
10	<p><b>Work Programme</b></p> <p><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>	83 - 88

Tony McArdle  
Chief Executive  
13 October 2015