

 <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 Wednesday, 18 November 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	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Chairman's Announcements	
4	Minutes of the meeting of the Committee held on 21 October 2015	3 - 22
5	Update on Delegated Commissioning Arrangements for GP Services - Lincolnshire West Clinical Commissioning Group <i>(To receive a report from Dr Sunil Hindocha (Chief Clinical Officer – Lincolnshire West Clinical Commissioning Group) and Sarah Newton (Chief Operating Officer – Lincolnshire West Clinical Commissioning Group), which describes the new responsibility Lincolnshire West Clinical Commissioning Group has for commissioning GP services and the governance arrangements in place to mitigate potential conflicts of interest)</i>	23 - 32

Item	Title	Pages
6	<p>South West Lincolnshire Clinical Commissioning Group - General Update <i>(To receive a report from Allan Kitt (Chief Officer – South West Lincolnshire Clinical Commissioning Group), which provides an update on the activities within South West Lincolnshire Clinical Commissioning Group, covering urgent care, planned care, primary care and commissioning support in addition to information on mental health and learning disabilities for which South West Lincolnshire CCG is the lead commissioner)</i></p>	33 - 36
7	<p>Urgent Care - Constitutional Standards Recovery and Winter Resilience <i>(To receive a report from Gary James (Accountable Officer – Lincolnshire East Clinical Commissioning Group) and Sarah Furley (Urgent Care Programme Director – Lincolnshire East Clinical Commissioning Group), which provides information on the Constitutional Standards recover plan for urgent care and the winter plans)</i></p>	37 - 44
8	<p>Work Programme <i>(To receive a report by Simon Evan (Health Scrutiny Officer), which invites the Committee to consider its' work programme for the coming months)</i></p>	45 - 50

Tony McArdle
 Chief Executive
 10 November 2015