

 <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, 16 December 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 18 November 2015	3 - 20
5	Children and Adolescent Mental Health Services <i>(To receive a report from Andrew McLean (Children's Services Manager for Commissioning) which provides an overview of the commissioning of the Child and Adolescent Mental Health Service (CAMHS), including funding, performance monitoring, local need and delivery against national benchmarking. The report also includes the proposed revised model of delivery following successful application for Local Transformation Planning NHS England Funds)</i>	21 - 30

Item	Title	Pages
6	<p>Lincolnshire East Clinical Commissioning Group - General Update <i>(To receive a report from Gary James (Accountable Officer – Lincolnshire East Clinical Commissioning Group) which provides an update in relation to the activities for Lincolnshire East Clinical Commissioning Group (CCG) including the commissioning activities of the CCG and the wider developments the CCG has been involved in)</i></p>	31 - 38
7	<p>Response of the Health Scrutiny Committee to the Joint Strategic Needs Assessment Review <i>(To receive a report from Simon Evans (Health Scrutiny Officer) which provides the proposed draft response, produced by the established working group, for the Committee's approval as part of the stakeholder engagement phase)</i></p>	39 - 44
8	<p>Draft Clinical Strategy Priorities of Lincolnshire Partnership NHS Foundation Trust: Joint Statement of the Health Scrutiny Committee for Lincolnshire and Healthwatch Lincolnshire <i>(To receive a report from Simon Evans (Health Scrutiny Officer) which presents the joint response of the Health Scrutiny Committee for Lincolnshire and Healthwatch Lincolnshire submitted to Lincolnshire Partnership NHS Foundation Trust (LPFT) on their Draft Priorities)</i></p>	45 - 50
9	<p>Work Programme <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>	51 - 56

Tony McArdle
Chief Executive
8 December 2015