Lincolnshire COUNTY COUNCIL Working for a better future Boston Borough Council East Lindsey District		THE HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE	
Boston Borough Council	East Lindsey District	City of Lincoln Council	Lincolnshire County
	Council		Council
North Kesteven District	South Holland District	South Kesteven District	West Lindsey District
Council	Council	Council	Council

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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, 20 January 2016 at 10.00 am in Council Chamber, 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

ltem	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 16 December 2015	3 - 20
5	East Midlands Ambulance Service (EMAS) - Improvements and Performance (To receive a report from Sue Noyes (Chief Executive of East Midlands Ambulance Service NHS Trust), which outlines the key areas of performance within the East Midlands Ambulance Service (EMAS) and, in particular, the Lincolnshire Division. The report also includes an update on the work and ongoing projects being carried out to enhance and support performance. Andy Hill (Lincolnshire Divisional Manager – EMAS) will be in attendance for this item)	21 - 30

Item Title Pages

6 Lincolnshire Integrated Volunteer Emergency Service (LIVES)

31 - 34

(To receive a report from Lincolnshire Integrated Volunteer Emergency Service (LIVES) which provides information on the emergency response service, provided by trained volunteers, to medical emergencies throughout Lincolnshire. The service supported the service provided by the East Midlands Ambulance Service as the statutory ambulance service provider. Dr Simon Topham (Clinical Director – LIVES), David Hickman (Training Manager – LIVES) and Stephen Hyde, Marketing and Fundraising Manager – LIVES) would be in attendance for this item)

7 Cancer Services in Lincolnshire

35 - 44

(To receive a report from Sarah-Jane Mills (Director of Development and Service Delivery – Lincolnshire West Clinical Commissioning Group) which invites the Committee to consider and comment on the progress with regards to the development of Cancer services throughout Lincolnshire. Sarah-Jane Mills (Director of Planned Care and Cancer Services – Lincolnshire West Clinical Commissioning Group) will be in attendance for this item)

LUNCH - 1.00pm

8 Lincolnshire Recovery Programme

45 - 48

(To receive a report from Jim Heys (Locality Director (Midlands and East (Central Midlands) – NHS England) and Jeff Worrall (Portfolio Director – Trust Development Authority) which asks the Committee to consider and comment on the content of the report and, in particular, focus on the extent of the positive outcomes of the Lincolnshire Recovery Board to-date. Jim Heys (Locality Director (Midlands and East (Central Midlands) – NHS England) and Jeff Worrall (Portfolio Director – Trust Development Authority) will be in attendance for this item)

9 Delivering the Forward View: NHS Planning Guidance 2016/17 - 2020/21

49 - 54

(To receive a report from Simon Evans (Health Scrutiny Officer) which provides information on the NHS publication "Delivering the Forward View: NHS Planning Guidance 2016/17 – 2020/21" published on 22 December 2015 and intended for Commissioners, NHS trusts and NHS foundation trusts)

10 Work Programme

55 - 60

(To receive a report by Simon Evans (Health Scrutiny Officer) which invites the Committee to consider its' work programme for the coming months)

Tony McArdle Chief Executive 12 January 2016