

		THE HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE	
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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Lincolnshire County Council
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Newland
Lincoln LN1 1YL

**A Meeting of the Health Scrutiny Committee for Lincolnshire will be held on
Wednesday, 17 February 2016 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 20 January 2016	3 - 26
5	Lincolnshire Partnership NHS Foundation Trust (LPFT) Draft Clinical Strategy 2016-2021 <i>(To receive a report from Jane Marshall (Director of Strategy – Lincolnshire Partnership NHS Foundation Trust) which sets out the Lincolnshire Partnership NHS Foundation Trust (LPFT) Draft Clinical Strategy 2016-2021. Jane Marshall (Director of Strategy – Lincolnshire Partnership NHS Foundation Trust) and Chris Higgins (Deputy Director of Strategy and Business Planning, Lincolnshire Partnership NHS Foundation Trust) will be in attendance for this item)</i>	27 - 48

Item	Title	Pages
6	<p>Universal Health Ltd: Primary Care Practices in Lincoln, Metheringham and Gainsborough <i>(To receive a report from Jane Marshall (Director of Strategy – Lincolnshire Partnership NHS Foundation Trust) which provides an update on the services running at GP Practices recently awarded under contracts from NHS England East to Universal Health Ltd. Dr John Brewin (Chief Executive – Lincolnshire Partnership NHS Foundation Trust) and Jane Marshall (Director of Strategy – Lincolnshire Partnership NHS Foundation Trust) will be in attendance for this item)</i></p>	49 - 52
7	<p>United Lincolnshire Hospitals NHS Trust Improvement Portfolio <i>(To receive a report from Jan Sobieraj (Chief Executive – United Lincolnshire Hospitals NHS Trust) which provides an update on progress against ULHT Improvement Portfolio and gives an overview of action being taken where risks and issues have been identified. The report also describes the governance arrangement which have been put in place. Jan Sobieraj (Chief Executive – United Lincolnshire Hospitals NHS Trust) will be in attendance for this item)</i></p>	53 - 60
LUNCH 1.00pm – 2.00pm		
8	<p>Healthwatch Lincolnshire Mental Health Report (November 2015) <i>(To receive a report from Sarah Fletcher (Chief Executive – Healthwatch Lincolnshire), which sets out the final report from Healthwatch Lincolnshire on Mental Health Services published in November 2015. The report captures the key themes and promotes the voice of the service user to support the awareness of mental health and the need for improvement of services. Sarah Fletcher (Chief Executive – Healthwatch Lincolnshire) will be in attendance for this item)</i></p>	61 - 100
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>	101 - 106

Tony McArdle
Chief Executive
9 February 2016