

 <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 March 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: 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 17 February 2016	3 - 22
5	Adult Clinical Psychology and Psychotherapies Service <i>(To receive a report from Dr Tracey Swaffer (Head of Adult Psychology Psychotherapies Service, Consultant Clinical Psychologist – Lincolnshire Partnership NHS Foundation Trust) which provides information on the Adult Clinical Psychology and Psychotherapies Service for individuals accessing secondary mental health care. Jane Marshall (Director of Strategy and Performance – Lincolnshire Partnership NHS Foundation Trust) will be in attendance for this item)</i>	23 - 28

Item	Title	Pages
6	<p>Annual Report of the Director of Public Health on the Health of the People of Lincolnshire 2015 <i>(To receive a report from Dr Tony Hill (Director of Public Health – Lincolnshire County Council) which provides an independent statutory report to Lincolnshire County Council on the health of the people of Lincolnshire to raise the issues of importance to the health population of Lincolnshire. Dr Tony Hill (Director of Public Health – Lincolnshire County Council) will be in attendance for this item. Please note: Appendix A to the report has been circulated electronically)</i></p>	29 - 30
7	<p>Peterborough and Stamford Hospitals NHS Foundation Trust - Seminar on Delayed Transfers of Care <i>(To receive a report from Simon Evans (Health Scrutiny Officer) which provides information from Councillors Mrs J M Renshaw and Mrs S M Wray following their attendance at a Seminar on Delayed Transfers of care held on 2 March 2016 and hosted by Peterborough and Stamford Hospitals NHS Foundation Trust)</i></p>	31 - 34
8	<p>Arrangements for Consideration of Quality Accounts 2015-16 <i>(To receive a report from Simon Evans (Health Scrutiny Officer) inviting the Committee to make arrangements for the Quality Accounts process for 2016)</i></p>	35 - 42
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>	43 - 48

Tony McArdle
Chief Executive
8 March 2016