

		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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**A Meeting of the Health Scrutiny Committee for Lincolnshire will be held on
Wednesday, 20 April 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 16 March 2016	5 - 18
5	Boston West Hospital <i>(To receive a report from Simon Evans (Health Scrutiny Officer) which provides the Committee with relevant information to enable completion of the draft statement for the 2016 Quality Account on Boston West Hospital. Carl Cottam, General Manager, Boston West Hospital, will be in attendance for this item)</i>	19 - 24

Item	Title	Pages
6	Urgent Care Update <i>(To receive a report from Sarah Furley (Urgent Care Programme Director – Lincolnshire East Clinical Commissioning Group) which provides the Committee with an update on urgent care in Lincolnshire. Gary James (Accountable Officer – Lincolnshire East Clinical Commissioning Group) will be in attendance for this item)</i>	25 - 32
7	Pharmacy and Medicines Optimisation Services at United Lincolnshire Hospitals NHS Trust <i>(To receive a report from Colin Costello (Director of Pharmacy and Medicines Optimisation – United Lincolnshire Hospitals NHS Trust (ULHT)) which provides the Committee with details of the processes in place to ensure the delivery of the Hospital Pharmacy Transformation Programme (HPTP) and the commitment of ULHT to redesign infrastructure through the planned implementation of electronic prescribing systems by 2020. Colin Costello (Director of Pharmacy and Medicines Optimisation – United Lincolnshire Hospitals NHS Trust) will be in attendance for this item)</i>	33 - 36
8	Emergency Planning - Exercise Black Swan <i>(To receive a report from Cheryl Thomson (Public Health Programme Officer, Health Protection – Lincolnshire County Council) which provides the Committee with feedback on the lessons learnt following Exercise Black Swan, an annual multi-agency exercise run by the Local Resilience Forum (LRF). Cheryl Thomson (Public Health Programme Officer – Lincolnshire County Council) and David Powell (Head of Emergency Planning – Lincolnshire County Council) will be in attendance for this item)</i>	37 - 70
LUNCH 1.00PM - 2.00PM		
9	St Barnabas Lincolnshire Hospice <i>(To receive a report from Chris Wheway (Chief Executive – St Barnabas Hospice Trust) which provides the Committee with an update on Palliative and End of Life Care which has been delivered by St Barnabas Hospice Trust since 1979 to improve end of life care for the people of Lincolnshire. Chris Wheway (Chief Executive – St Barnabas Hospice Trust), Jane Bake (Director of Service Innovation and Integration – St Barnabas Hospice Trust) and Michelle Webb (Director of Patient Care – St Barnabas Hospice Trust) will be in attendance for this item)</i>	71 - 82
10	Community Pharmacy in 2016/17 and Beyond - Views of the Lincolnshire Local Pharmaceutical Committee <i>(To receive a report from Simon Evans (Health Scrutiny Officer) which asks the Committee to consider the potential impact of the funding reductions to community pharmacies in Lincolnshire. Steve Mosley (Chief Officer – Lincolnshire Local Pharmaceutical Committee) will be in attendance for this item)</i>	83 - 90

Item	Title	Pages
11	Work Programme <i>(To receive a report from Simon Evans (Health Scrutiny Officer) which invites the Committee to consider its work programme for the coming months)</i>	91 - 96

Tony McArdle
Chief Executive
12 April 2016