

 <p><b>Lincolnshire</b> COUNTY COUNCIL <i>Working for a better future</i></p>		<p><b>THE HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE</b></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

Direct Dialling: 01522 553787

E-Mail: andrea.brown@lincolnshire.gov.uk

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 July 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 Mrs L A Rollings (West Lindsey District Council)

Healthwatch Lincolnshire: Dr B Wookey

**AGENDA**

Item	Title	Pages
1	<b>Apologies for Absence/Replacement Members</b>	
2	<b>Declarations of Members' Interests</b>	
3	<b>Chairman's Announcements</b>	
4	<b>Minutes of the previous meeting of the Health Scrutiny Committee held on 15 June 2016</b>	5 - 12

Item	Title	Pages	Estimated Time
5	<p><b>Congenital Heart Services - East Midlands Congenital Heart Centre</b></p> <p><i>(On 8 July 2016, NHS England announced that "subject to consultation with relevant trusts and, if appropriate the wider public" it was decommissioning congenital heart disease surgery ("Level 1 services") from the East Midlands Congenital Heart Centre (formerly known as Glenfield Hospital). This report seeks the Committee's view on the next step)</i></p>		13 - 36
6	<p><b>Proposed Merger of Peterborough and Stamford Hospitals NHS Foundation trust with Hinchingsbrooke Health Care NHS Trust</b></p> <p><i>(This report provides an update to the Health Scrutiny Committee for Lincolnshire on the proposed merger of Peterborough and Stamford Hospitals NHS Foundation Trust with Hinchingsbrooke Health Care NHS Trust.</i></p> <p><i>This report covers the engagement phase of the proposed merger programme and also provides an update on the redevelopment work at Stamford and Rutland Hospital. Stephen Graves, Chief Executive, and Caroline Walker, Deputy Chief Executive and Finance Director, from Peterborough and Stamford Hospitals NHS Foundation Trust, will be in attendance)</i></p>		37 - 60
7	<p><b>Lincolnshire Partnership NHS Foundation Trust - Response to the Care Quality Commission Comprehensive Inspection</b></p> <p><i>(The purpose of this report is to provide the Health Scrutiny Committee for Lincolnshire with assurance that Lincolnshire Partnership NHS Foundation Trust (LPFT) is making progress with implementation of the action plan arising from the Care Quality Commission (CQC) Comprehensive Inspection, which took place between 30 November and 4 December 2015)</i></p>		61 - 68
<b>LUNCH</b>			
8	<p><b>East Midlands Ambulance Service - Response to Care Quality Commission Comprehensive Inspection Report</b></p> <p><i>(This item will enable the Committee to consider the issues arising from the inspection of the East Midlands Ambulance Service, which was undertaken by the Care Quality Commission in November 2015)</i></p>		To Follow
9	<p><b>Lincolnshire Recovery Programme Board</b></p> <p><i>(This item provides an update on the Lincolnshire Recovery Programme, the purpose of is to oversee the delivery of the NHS Constitutional Standards; improvements in the quality of care; and actions to address financial balance within the Lincolnshire health economy. The reports lists the outcomes from Programme over the last year.</i></p> <p><i>Jim Heys, Locality Director, Midlands and East (Central Midlands) NHS England, and Ian Hall, Senior Delivery and Development Manager, NHS Improvement, will be in attendance)</i></p>		69 - 74

Item	Title	Pages	Estimated Time
10	<b>Work Programme</b> <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>		75 - 80

Tony McArdle  
 Chief Executive  
 12 July 2016