

 <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

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**A Meeting of the Health Scrutiny Committee for Lincolnshire will be held on Wednesday, 26 October 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 for Lincolnshire held on 21 September 2016</b>	3 - 26
5	<b>Winter Planning</b> <i>(To receive a report by Gary James (Accountable Officer – Lincolnshire East CCG) which provides an update on the planning for Winter Pressures across the Health and Care Economy in Lincolnshire. Gary James (Accountable Officer – Lincolnshire East CCG) and Ruth Cumbers (Director of Urgent Care – Lincolnshire East CCG) will be in attendance for this item).</i>	27 - 38

Item	Title	Pages
6	<p><b>Lincolnshire Partnership NHS Foundation Trust - Care Quality Commission Comprehensive Inspection</b>  <i>(To receive a report by Dr John Brewin (Chief Executive – Lincolnshire Partnership NHS Foundation Trust) which seeks to provide assurance to the Committee that Lincolnshire Partnership NHS Foundation Trust (LPFT) continues to make good progress with the implementation of the action plan resulting from the Care Quality Commission (CQC) Comprehensive Inspection (30 November to 4 December 2014. Dr John Brewin (Chief Executive – Lincolnshire Partnership NHS Foundation Trust) and Anne-Maria Olphert (Director of Nursing and Quality – Lincolnshire Partnership NHS Foundation Trust) will be in attendance for this item)</i></p>	39 - 86
7	<p><b>Lincolnshire Medicines Management Consultation</b>  <i>(To receive a report which presents the Lincolnshire Medicines Management Consultation which takes place 4 October – 18 November 2016 following which the results will be reported to all four CCG Governing Bodies on 30 November/1 December 2016)</i></p>	87 - 102
8	<p><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></p>	103 - 108
9	<p><b>Annual Public Meetings of Clinical Commissioning Groups and Annual General Meetings NHS Provider Trusts</b>  <i>(To receive a report from Simon Evans (Health Scrutiny Officer) which provides reports, prepared by Committee members who attended the Annual Public Meetings of Clinical Commissioning Groups and Annual General Meetings of NHS Provider Trusts)</i></p>	109 - 118

Tony McArdle  
Chief Executive  
18 October 2016