

		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

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, 23 November 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	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Chairman's Announcements	
4	Minutes of the previous meeting of the Health Scrutiny Committee for Lincolnshire held on 26 October 2016	3 - 14
5	Lincolnshire Health and Wellbeing Board Annual Assurance Report <i>(To receive a report from Tony McGinty (Interim Director of Public Health) which provides information on current activity to ensure the Health and Wellbeing Board is meeting its statutory duties in respect of developing the new Joint Strategic Needs Assessment (JSNA) and Joint Health and Wellbeing Strategy (JHWS). David Stacey (Programme Manager – Strategy and Performance) and Alison Christie (Programme Manager – Health and Wellbeing) will be in attendance for this item)</i>	15 - 24

Item	Title	Pages
6	<p>Emergency Care Services at Grantham District Hospital <i>(To receive a report by Jan Sobieraj (Chief Executive – United Lincolnshire Hospitals NHS Trust (ULHT)) which provides the Committee with details of the decision made on 2 November 2016, by the Trust Board of United Lincolnshire Hospitals NHS Trust, for the closure of the A&E Department to continue for at least a further three months. Jan Sobieraj (Chief Executive – ULHT) and Dr Suneil Kapadia (Medical Director – ULHT) will be in attendance for this item)</i></p>	25 - 80
7	<p>United Lincolnshire Hospitals NHS Trust: 2021 Strategy and Change Programme <i>(To receive a report by Jan Sobieraj (Chief Executive – United Lincolnshire Hospitals NHS Trust (ULHT)) which provides an update on the development of United Lincolnshire Hospitals NHS Trust's 2021 Strategy and Change Programme to deliver the strategy. Jan Sobieraj (Chief Executive – ULHT) and Dr Suneil Kapadia (Medical Director – ULHT) will be in attendance for this item)</i></p>	81 - 86
8	<p>Lincolnshire East Clinical Commissioning Group Update <i>(To receive a report by Gary James (Accountable Officer – Lincolnshire East Clinical Commissioning Group) which provides an update on the activities of Lincolnshire East Clinical Commissioning Group (LECCG) and includes information on the lead commissioning arrangements undertaken by LECCG. Gary James (Accountable Officer – LECCG) will be in attendance for this item)</i></p>	87 - 94
LUNCH 1.00pm – 2.00pm		
9	<p>NHS Dental Services Overview for Lincolnshire <i>(To receive a report by Jane Green (NHS England) which provides an overview of the NHS dental services commissioned in Lincolnshire and an update on the new Special Care Dentistry Service arrangements from 1 December 2016. Jane Green (NHS England) will be in attendance for this item)</i></p>	95 - 102
10	<p>Delayed Transfers of Care - The Next Steps <i>(To receive a report by Simon Evans (Health Scrutiny Officer) which invites the Health Scrutiny Committee for Lincolnshire to consider the next steps for its review and scrutiny of delayed transfers of care)</i></p>	103 - 106
11	<p>Work Programme and Responses to Consultations <i>(To receive a report by Simon Evans (Health Scrutiny Officer) which invites the Committee to consider its' work programme for the coming months. The report also sets out the Committee's final responses to two consultations)</i></p>	107 - 116

Tony McArdle
Chief Executive
15 November 2016