

		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, 21 December 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 1 Vacancy (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 23 November 2016	3 - 28
5	Congenital Heart Disease Services <i>(To receive a report from Simon Evans (Health Scrutiny Officer) providing detail of a public consultation, in relation to decommissioning congenital heart disease surgery from the East Midlands Congenital Heart Centre (formerly known as Glenfield Hospital. Will Huxter (Regional Director of Specialised Commissioning (London), NHS England) and Dr Geraldine Linehan (Regional Director of Specialised Commissioning (Midlands and East), NHS England) will be in attendance for this item)</i>	29 - 72

Item	Title	Pages
6	Lincolnshire Sustainability and Transformation Plan <i>(To receive a report from Simon Evans (Health Scrutiny Officer) which provides the Public Summary Document of the Lincolnshire Sustainability and Transformation Plan (STP) and invites the Committee to give initial consideration to the content of the STP and to consider a response to the engagement phase of the STP. Andrew Morgan (Chief Executive, Lincolnshire Community Health Services NHS Trust), Gary James (Accountable Officer, Lincolnshire East Clinical Commissioning Group) and Sarah Furley (Programme Director, Lincolnshire Sustainability and Transformation Plan) will be in attendance for this item)</i>	73 - 102
7	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>	103 - 108

Tony McArdle
Chief Executive
13 December 2016