

 <p>Lincolnshire COUNTY COUNCIL <i>Working for a better future</i></p>		<p>THE HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE</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, 18 January 2017 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: 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), 1 Vacancy (Boston Borough 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	Verbal Report
4	Minutes of the meetings of the Health Scrutiny Committee for Lincolnshire	
4a	Minutes of the meeting held on 21 December 2016	3 - 16
4b	Minutes of the extraordinary meeting held on 12 January 2017	To Follow

Item	Title	Pages
5	<p>Lincolnshire West Clinical Commissioning Group Update <i>(To receive a report from Sarah Newton (Chief Operating Officer, Lincolnshire West Clinical Commissioning Group) which provides an update on the activities of Lincolnshire West Clinical Commissioning Group (LWCCG) and includes information on the lead commissioning arrangements undertaken by LWCCG; APMS (Alternative Provider of Medical Services) practices, financial and performance information; and patient engagement activity. Sarah Newton (Chief Operating Officer, LWCCG) and Dr Sunil Hindocha (Chief Clinical Officer, LWCCG) will be in attendance for this item)</i></p>	17 - 24
6	<p>Lincolnshire Sustainability and Transformation Plan - Finalising the Statement of the Health Scrutiny Committee <i>(To receive a report from Simon Evans (Health Scrutiny Officer) which invites the Committee to consider the draft statement prepared following the discussions of the Committee at the extraordinary meeting held on 12 January 2017. The draft statement, prepared on behalf of the Committee, will be circulated prior to the meeting)</i></p>	25 - 26
7	<p>Congenital Heart Disease Services <i>(To consider a report by Simon Evans (Health Scrutiny Officer) which provides the Committee with some points of clarification from University Hospitals of Leicester NHS Trust, including a letter from the Trust's Chief Executive, following the last meeting. Representatives from University Hospitals of Leicester NHS Trust will be in attendance)</i></p>	27 - 36
LUNCH 1.00PM - 2.00PM		
8	<p>Community Pharmacy 2016/17 and Beyond: The Final Package <i>(To receive a report from Simon Evans (Health Scrutiny Officer) which provides information on how the Implementation of "Community Pharmacy in 2016/17 and Beyond: The Final Package" is impacting on local pharmacies. Steve Mosley (Chief Officer of the Lincolnshire Local Pharmaceutical Committee (LPC) will be in attendance for this item)</i></p>	37 - 62
9	<p>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></p>	63 - 68

Tony McArdle
Chief Executive
10 January 2017