

 <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

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, 15 February 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: P Gleeson (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 P Howitt-Cowan (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 meeting of the Health Scrutiny Committee for Lincolnshire held on 18 January 2017	3 - 24
5	East Midlands Ambulance Service Update and Performance <i>(To receive a report from Blanche Lentz (Lincolnshire Divisional Manager, East Midlands Ambulance Service (EMAS)) which summarises the key areas of demand and performance within East Midlands Ambulance Service with particular reference to the Lincolnshire Division. Blanche Lentz (Lincolnshire Divisional Manager) and Neil Scott (Lincolnshire Assistant Divisional Manager) will be in attendance for this item)</i>	25 - 34

Item	Title	Pages
6	<p>The Butterfly Hospice, Boston <i>(To receive a report from Sarah McKown (Head of Clinical Services, Lincolnshire Community Health Services) providing information on the Butterfly Hospice in Boston, which opened to inpatients in 2014, and the planned future developments for the Hospice. Sarah McKown (Head of Clinical Services, Lincolnshire Community Health Services), Clare Credland (Integrated Services Lead, Lincolnshire Community Health Services) and Linda Sanderson (Butterfly Hospice Trust Manager) will be in attendance for this item)</i></p>	35 - 40
7	<p>Learning Disability Services <i>(To receive a report from Jane Marshall (Director of Strategy and Performance, Lincolnshire Partnership NHS Foundation Trust) which provides the Committee with information on proposed options on the future model of Learning Disability Services for the people of Lincolnshire)</i></p>	41 - 64
LUNCH 1.00PM - 2.00PM		
8	<p>LIVES (Lincolnshire Integrated Volunteer Emergency Services) Status Report and Update <i>(To receive a report from Nikki Silver (Chief Executive Officer, LIVES) which provides the Committee with a status report and update on services provided by Lincolnshire Integrated Volunteer Emergency Services. Nikki Silver (Chief Executive Officer, LIVES) and Dr Simon Topham (Clinical Director, LIVES) will be in attendance for this item)</i></p>	65 - 72
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>	73 - 76

Tony McArdle
Chief Executive
7 February 2017