

		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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Democratic Services
Lincolnshire County Council
County Offices
Newland
Lincoln LN1 1YL

**An Extraordinary Meeting of the Health Scrutiny Committee for Lincolnshire
will be held on Thursday, 12 January 2017 at 9.30 am in Committee Room Five,
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	Lincolnshire Sustainability and Transformation Plan <i>(To provide the Committee with an opportunity to consider in detail the content of the Lincolnshire Sustainability and Transformation Plan. Comments made during consideration will be compiled into a draft statement for approval by the Committee at its next meeting on 18 January 2017)</i>	3 - 4

Members of the Committee are requested to bring a copy of both the full STP document and the STP summary document to the meeting.

Tony McArdle
Chief Executive
4 January 2017