


Public Document Pack

		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

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Agenda Item 3

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Open Report on behalf of Richard Wills, the Director Responsible for Democratic Services

Report to	Health Scrutiny Committee for Lincolnshire
Date:	12 January 2017
Subject:	Lincolnshire Sustainability and Transformation Plan

Summary:

On 21 December 2016, the Health Scrutiny Committee for Lincolnshire gave initial consideration to the Lincolnshire Sustainability and Transformation Plan (STP), focusing on the public summary of the STP. The Committee decided to hold an extraordinary meeting to seek points of clarification on the detail of the STP, focusing on the full STP document. The Committee is requested to provide its view and comments of the Committee on the Lincolnshire STP. These views and comments will be compiled into a draft statement, which the Committee will be invited to consider and approve at its next meeting on 18 January 2017.

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

Representatives from the local NHS will be in attendance to answer the Committee's questions on the Lincolnshire STP.

Actions Required:

- (1) To seek points of clarification on the detail of the Lincolnshire Sustainability and Transformation Plan (STP).
- (2) To provide views and comments on the Lincolnshire STP (These views and comments will be compiled into a draft statement, for approval as the Health Scrutiny Committee for Lincolnshire's statement at the Committee's next ordinary meeting on 18 January 2017).

1. Background

Members of the Committee are referred to the report at item 6 of the agenda of the Committee's meeting on 21 December 2016, which provides background information on the Lincolnshire Sustainability and Transformation Plan (STP) and includes the public summary document of the STP.

The full Lincolnshire STP document (together with the STP public summary document) is available at the following link: -

<http://lincolnshirehealthandcare.org/en/stp/>

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

2. Conclusion

The Health Scrutiny Committee for Lincolnshire is requested to seek points of clarification on the detail of the Lincolnshire Sustainability and Transformation Plan (STP).

The Committee is also invited to provide views and comments on the Lincolnshire STP (These views and comments will be compiled into a draft statement, for approval as the Health Scrutiny Committee for Lincolnshire's statement at the Committee's next ordinary meeting on 18 January 2017).

3. Consultation

The STP is not a consultation document in its own right. Formal public consultations are expected from May 2017 onwards. The Committee is invited to provide initial feedback on the content of the STP. It is understood that all formal responses received on the Lincolnshire STP will be considered by the Lincolnshire System Executive Team.

4. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Simon Evans, who can be contacted on 01522 553607 or simon.evans@lincolnshire.gov.uk