

		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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Lincolnshire County Council
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A Meeting of the Health Scrutiny Committee for Lincolnshire will be held on Wednesday, 14 September 2022 at 10.00 am in the Council Chamber, County Offices, Newland, Lincoln Lincs LN1 1YL

MEMBERS OF THE COMMITTEE

County Councillors: C S Macey (Chairman), L Wootten (Vice-Chairman), M G Allan, R J Cleaver, S R Parkin, T J N Smith, Dr M E Thompson and R Wootten

District Councillors: K Chalmers (Boston Borough Council), J Loffhagen (City of Lincoln Council), Mrs S Harrison (East Lindsey District Council), Mrs L Hagues (North Kesteven District Council), G P Scalese (South Holland District Council), M A Whittington (South Kesteven District Council) and Mrs A White (West Lindsey District Council)

Healthwatch Lincolnshire: Liz Ball

AGENDA

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interest	
3	Minutes of the Health Scrutiny Committee for Lincolnshire meeting held on 13 July 2022	5 - 12
4	Chairman's Announcements	13 - 26

- 5 North West Anglia NHS Foundation Trust: Restoration Recovery Update and Progress on Clinical Strategy for Stamford and Rutland Hospital Site** 27 - 34
(To receive a report from North West Anglia NHS Trust (NWAFT), which provides the Committee with an overview of the Trust's recovery from the pandemic. Caroline Walker, Chief Executive, NWAFT will be in attendance for this item)
- 6 Lincoln Medical School** 35 - 38
(To receive an introductory update report from Simon Evans, Health Scrutiny Officer, and a presentation on the Lincoln Medical School. Professor Danny McLaughlin, Associate Dean of Medicine, Lincoln Medical School will be in attendance for this item)
- 7 Lincolnshire Pharmaceutical Needs Assessment 2022** 39 - 200
(To receive a report from Public Health, Lincolnshire County Council, which invites the Committee to consider the final draft of the Pharmaceutical Needs Assessment. Lucy Gavens, Consultant in Public Health and Alison Christie, Programme Manager, Public Health will be in attendance for this item)
- 8 Ashley House Service Change** 201 - 226
(To receive a report from Lincolnshire Partnership NHS Foundation Trust, which invites the Committee to consider and comment the proposed changes to Ashley House, an open mental health rehabilitation unit. Peter Burnett, System Strategy and Planning Director, NHS Lincolnshire Integrated Care Board, Sarah Connery, Chief Executive, Lincolnshire Partnership NHS Foundation Trust and Paula Jelly, Associate Director of Adult Inpatient and Urgent Care, Lincolnshire Partnership NHS Foundation Trust will be in attendance for this item)
- BREAK FROM 1.00PM TO 2.00PM**
- 9 Spalding GP Surgery Managed List Dispersal** 227 - 238
(To receive a report from NHS Lincolnshire Integrated Care Board, which invites the Committee to consider and comment on the consultation on proposal for list dispersal for the Spalding surgery. Sarah-Jane Mills, Director for Primary Care and Community and Social Value and Shona Brewster, Head of Transformation, South West Locality and Primary Care Team Commissioning, Operations and Delivery will be in attendance for this item)
- 10 Health Scrutiny Committee for Lincolnshire - Work Programme** 239 - 244
(To receive a report from Simon Evans, Health Scrutiny Officer, which invites the Committee to consider and comment on its forthcoming work programme)

Debbie Barnes OBE
Chief Executive
6 September 2022

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing [Agenda for Health Scrutiny Committee for Lincolnshire on Wednesday, 14th September, 2022, 10.00 am \(moderngov.co.uk\)](#)