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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, 14 December 2022 at 10.00 am in the Council Chamber, County Offices, Newland, Lincoln 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), 1 Vacancy (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 9 November 2022	3 - 14
4	Chairman's Announcements	

15 - 24 5 Temporary Closure of Hartsholme Centre - Male Psychiatric Intensive **Care Unit** (To receive a report from Lincolnshire Partnership NHS Foundation Trust, which advises of the temporary closure of the Hartsholme Centre, Lincolnshire's Male Psychiatric Intensive Care Unit and invites the Committee to review the proposed engagement plan and provides quidance on any additional considerations or activities required. Sarah Connery, Chief Executive, Lincolnshire Partnership Foundation Trust (LPFT) and Chris Higgins, Chief Operating Officer, LPFT will be in attendance for this item) 25 - 32 6 Lincolnshire Health and Social Care Patient Flow and Discharge **Programme** (To receive a report for United Lincolnshire Hospitals NHS Trust, which provides the Committee with an overview of the health and social care discharge programme, with a focus on United Lincolnshire Hospitals NHS Trust. Andrew Morgan, Chief Executive, United Lincolnshire Hospitals NHS Trust (ULHT), Michelle Harris, Deputy Chief Operating, ULHT, and Nikki Pownall, System Flow Director, Lincolnshire Integrated Care System will be in attendance for this item) 7 **Lincolnshire's Interim Integrated Care Strategy** 33 - 36 (To receive a report from the Lincolnshire Integrated Care Partnership, which provides the Committee with an update on the process to develop Lincolnshire's interim integrated care strategy. Michelle Andrews, Assistant Director Corporate Support, Lincolnshire County Council and Peter Burnett, Director of Strategic Planning, Integration and Partnerships, Lincolnshire Integrated Care Board will be in attendance for this item) 37 - 44 8 Lincolnshire Acute Service Review Implementation - Update (To receive a report from the NHS Lincolnshire Integrated Care Board, which provides the Committee with an update on the Lincolnshire Acute Service Review implementation. Peter Burnett, Director of Strategic Planning, Integration and Partnerships, Lincolnshire Integrated Care Board will be in attendance for this item) 45 - 50 9 **Health Scrutiny Committee for Lincolnshire - Work Programme** (To receive a report from Simon Evans, Health Scrutiny Officer, which invites the Committee to consider and comment on its forthcoming work programme)

Title

**Pages** 

**Item** 

Debbie Barnes OBE Chief Executive 6 December 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 December, 2022, 10.00 am (moderngov.co.uk)