Lincolnshire Working for a better future		THE HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE	
Boston Borough Council	East Lindsey District Council	City of Lincoln Council	Lincolnshire County Council
North Kesteven District	South Holland District	South Kesteven District	West Lindsey District Council
Council	Council	Council	

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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, 18 January 2023 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 14 December 2022	3 - 14
4	Chairman's Announcements	15 - 24

Title

Pages

5 Ashley House in Grantham - Targeted Consultation on Proposed 25-42 Service Change (To receive a report from Simon Evans, Health Scrutiny Officer, which invites the Committee to consider and comment on the consultation for the proposed service change at Ashley House, Grantham. Sarah Connery, Chief Executive Lincolnshire Partnership NHS Foundation Trust (LPFT) and Chris Higgins, Director of Operations LPFT will be in attendance for this item)

6 North West Anglia NHS Foundation Trust: Restoration Recovery 43-52 Update and Progress on Clinical Strategy for Stamford and Rutland Hospital Site

(To receive a report from Caroline Walker, Chief Executive North West Anglia NHS Foundation Trust, which provides the Committee with an update on restoration recovery; and progress on the clinical strategy for the Stamford and Rutland Hospital site)

7 Lincolnshire Dental Strategy

(To receive a report from NHS England (Midlands), which advises the Committee of the progress made with the Lincolnshire Dental Strategy. Carole Pitcher, Senior Commissioning Manager will be in attendance for this item)

8 Role of Lincolnshire Integrated Care Board in the Commissioning of 61-64 Pharmaceutical, Optometry, and Dental Services

(To receive a report from Sandra Williamson, Director of Health Inequalities, Prevention, & Regional Collaboration NHS Lincolnshire Integrated Care Board, which provides the Committee with a summary of the delegation agreement areas of responsibility and next steps for the NHS Services that will transition to the NHS Lincolnshire Integrated Care Board. Sarah Jane Mills, Director for Primary Care and Community and Social Value NHS Lincolnshire Integrated Care Board will also be in attendance for this item)

65 - 72

53 - 60

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)

Debbie Barnes OBE Chief Executive 10 January 2023

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing <u>Agenda for Health Scrutiny Committee for Lincolnshire on Wednesday, 18th</u> <u>January, 2023, 10.00 am (moderngov.co.uk)</u>