



**HEALTH SCRUTINY COMMITTEE FOR
LINCOLNSHIRE
12 OCTOBER 2022**

PRESENT: COUNCILLOR C S MACEY (CHAIRMAN)

Lincolnshire County Council

Councillors L Wootten (Vice-Chairman), M G Allan, T J N Smith, Dr M E Thompson, R Wootten and Mrs M J Overton MBE.

Lincolnshire District Councils

Councillors K Chalmers (Boston Borough Council), J Loffhagen (City of Lincoln Council), Mrs S Harrison (East Lindsey District Council), G P Scalese (South Holland District Council), Mrs A White (West Lindsey District Council) and K Rice-Oxley (South Kesteven District Council).

Healthwatch Lincolnshire

Dean Odell.

Also in attendance

Katrina Cope (Senior Democratic Services Officer) and Simon Evans (Health Scrutiny Officer).

County Councillors C Matthews (Executive Support Councillor Community Engagement, Registration and Coroners) attended the meeting as an observer, via Teams.

1 APOLOGIES FOR ABSENCE/REPLACEMENT MEMBERS

Apologies for absence were received from Councillor R J Cleaver, L Hagues (North Kesteven District Council), Mark Whittington (South Kesteven District Council) and Liz Ball (Healthwatch Lincolnshire).

It was noted that the Chief Executive having received notice under Regulation 13 of the Local Government (Committee and Political Groups) Regulations 1990, had appointed Councillor Mrs M A Overton MBE to replace Councillor R J Cleaver for this meeting only.

The Committee noted further that Councillor Kaffy Rice-Oxley (South Kesteven District Council) and Dean Odell (Healthwatch Lincolnshire) had replaced Councillor Mark Whittington (South Kesteven District Council) and Liz Ball (Healthwatch Lincolnshire) respectively, for this meeting only.

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Apologies for absence were also received from Councillor Mrs S Woolley, (Executive Councillor Community Engagement, Registration and Coroners).

2 DECLARATIONS OF MEMBERS' INTEREST

No declarations of members' interest were received at this stage of the proceedings.

3 MINUTES OF THE HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE MEETING HELD ON 13 JULY 2022

RESOLVED

That the minutes of the Health Scrutiny Committee for Lincolnshire meeting held on 13 July 2022 be agreed and signed by the Chairman as a correct record.

4 CHAIRMAN'S ANNOUNCEMENTS

RESOLVED

1. That *Item 4 - the Chairman's Announcements* as circulated with the agenda for 14 September 2022 be noted.
2. That *Item 5 - The General Update on North West Anglia NHS Foundation Trust* be considered on 18 January 2023, on the basis that this is the next date that the Chief Executive of the Trust is available to attend the Committee.
3. That *Item 6 - Lincoln Medical School* be considered as part of the agenda for 12 October 2022 meeting.
4. That in relation to *Item 7 - Lincolnshire Pharmaceutical Needs Assessment*, it be noted that the Health and Wellbeing Board approved the final version of the Lincolnshire Pharmaceutical Needs Assessment on 27 September 2022 and no further action is required from the Committee at this stage.
5. That *Item 8 - Ashley House Service Change* be considered as part of the agenda for 12 October 2022 meeting.
6. That in relation to *Item 9 - Spalding GP Surgery - Consultation on Spalding GP Surgery List Dispersal*, it be noted that informal comments were prepared in response to this consultation on behalf of members of the Committee and submitted to NHS Lincolnshire Integrated Care Board on 23 September 2022; and no further action is required in relation to the consultation on the list dispersal at this stage.
7. That in relation to *Item 10 - Work Programme* consideration be given to an updated report as part of the agenda for 12 October 2022.

5 NORTH WEST ANGLIA NHS FOUNDATION TRUST: RESTORATION RECOVERY UPDATE
AND PROGRESS ON CLINICAL STRATEGY FOR STAMFORD AND RUTLAND HOSPITAL
SITE

This item of business was dealt with as part of the motion at agenda item 4.

6 LINCOLN MEDICAL SCHOOL

This item of business was dealt with as part of the motion in agenda item 4.

7 LINCOLNSHIRE PHARMACEUTICAL NEEDS ASSESSMENT 2022

This item of business was dealt with as part of the motion at agenda item 4.

8 ASHLEY HOUSE SERVICE CHANGE

This item of business was dealt with as part of the motion at agenda item 4.

9 SPALDING GP SURGERY MANAGED LIST DISPERSAL

This item of business was dealt with as part of the motion at agenda item 4.

10 HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE - WORK PROGRAMME

This item of business was dealt with as part of the motion at agenda item 4.

The meeting closed at 10.06 am.