

 <b>Lincolnshire</b> COUNTY COUNCIL <i>Working for a better future</i>		<b>THE HEALTH SCRUTINY COMMITTEE FOR          LINCOLNSHIRE</b>	
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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 Lincoln LN1 1YL

**A Meeting of the Health Scrutiny Committee for Lincolnshire will be held on Wednesday, 21 February 2024 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, R J Kendrick, P M Martin, S R Parkin and T J N Smith

District Councillors: S Welberry (Boston Borough Council), E Wood (City of Lincoln Council), J Makinson-Sanders (East Lindsey District Council), Mrs L Hagues (North Kesteven District Council), G P Scalese (South Holland District Council), C Morgan (South Kesteven District Council) and J McGhee (West Lindsey District Council)

Healthwatch Lincolnshire: Liz Ball

### AGENDA

Item	Title	Pages
1	<b>Apologies for Absence/Replacement Members</b>	
2	<b>Declarations of Members' Interest</b>	
3	<b>Minutes of the Health Scrutiny Committee for Lincolnshire meeting held on 24 January 2024</b>	3 - 14
4	<b>Chairman's Announcements</b>	15 - 20

Item	Title	Pages
5	<p><b>Director of Public Health Annual Report 2023 - Ageing Better: Adding Life to Years</b></p> <p><i>(To receive a report from Derek Ward, Director of Public Health, Lincolnshire County Council, which invites the Committee to note the contents of the Annual Report by the Director of Public Health – Adding Life to Years)</i></p>	21 - 60
6	<p><b>Joint Health and Wellbeing Strategy for Lincolnshire 2024 and the Better Lives Lincolnshire Integrated Care Partnership Strategy 2024</b></p> <p><i>(To receive a report from Derek Ward, Director of Public Health, Lincolnshire County Council (LCC) which invites the Committee to comment on the Joint Health and Wellbeing Strategy for Lincolnshire 2024 and the Better Lives Lincolnshire Integrated Care Partnership Strategy 2024, prior to their approval and publication in March 2024. Michelle Andrews, Assistant Director Integrated Care System, Public Health LCC, Alison Christie, Programme Manager Strategy and Development LCC and Pete Burnett, Director of Strategic Planning, Integration and Partnerships, NHS Lincolnshire Integrated Care Board will also be in attendance for this item)</i></p>	61 - 106
7	<p><b>Health Overview and Scrutiny: Regulations and Guidance</b></p> <p><i>(To receive a report from Simon Evans, Health Scrutiny Officer, which invites the Committee to note the amendments to the health scrutiny regulations and parts of a new schedule to the National Health Service Act 2006 which came into force on 31 January 2024, together with revised guidance for health overview and scrutiny committees, and new statutory guidance for the NHS; and to agree in principle to a revised protocol being developed between the Committee and NHS Lincolnshire Integrated Care Board)</i></p>	107 - 124
8	<p><b>Health Scrutiny Committee for Lincolnshire - Work Programme</b></p> <p><i>(To receive a report from Simon Evans, Health Scrutiny Officer, which invites the Committee to consider and comment on the contents of its forthcoming work programme)</i></p>	125 - 136

Debbie Barnes OBE  
 Chief Executive  
 13 February 2024

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, 21st February, 2024, 10.00 am \(moderngov.co.uk\)](https://www.moderngov.co.uk/agenda/2024/02/21/health-scrutiny-committee-for-lincolnshire)