


Agenda Item 10

		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

Open Report on behalf of Richard Wills, the Director Responsible for Democratic Services

Report to	Health Scrutiny Committee for Lincolnshire
Date:	20 May 2015
Subject:	Work Programme

Summary:
This item invites the Committee to consider and comment on its work programme.

Actions Required:

- (1) To consider and comment on the content of the work programme.
- (2) To note that the next meeting of the Committee will be taking place on 11 June 2015 at 10 am (and not 17 June).

1. The Committee's Work Programme

The work programme for the Committee's meetings over the next few months is attached at Appendix A to this report, which includes a list of items to be programmed.

Set out below are the definitions used to describe the types of scrutiny, relating to the proposed items in the work programme:

Budget Scrutiny - The Committee is scrutinising the previous year's budget, the current year's budget or proposals for the future year's budget.

Pre-Decision Scrutiny - The Committee is scrutinising a proposal, prior to a decision on the proposal by the Executive, the Executive Councillor or a senior officer.

Performance Scrutiny - The Committee is scrutinising periodic performance, issue specific performance or external inspection reports.

Policy Development - The Committee is involved in the development of policy, usually at an early stage, where a range of options are being considered.

Consultation - The Committee is responding to (or making arrangements to respond to) a consultation, either formally or informally. This includes pre-consultation engagement.

Status Report - The Committee is considering a topic for the first time where a specific issue has been raised or members wish to gain a greater understanding.

Update Report - The Committee is scrutinising an item following earlier consideration.

Scrutiny Review Activity - This includes discussion on possible scrutiny review items; finalising the scoping for the review; monitoring or interim reports; approval of the final report; and the response to the report.

In considering items for inclusion in the Committee's work programme, Members of the Committee are advised that it is not the Committee's role to investigate individual complaints or each matter of local concern.

Date of the June Meeting

The date of the next meeting of the Health Scrutiny Committee for Lincolnshire has been changed from 17 June to 11 June at 10 am. The meeting will be held in the Council Chamber at the County Council Offices.

2. Conclusion

The Committee is invited to consider and comment on the content of the work programme.

3. Consultation

There is no consultation required as part of this item.

4. Appendices

These are listed below and attached at the back of the report	
Appendix A	Health Scrutiny Committee Work Programme

5. Background Papers

No background papers within Section 100D of the Local Government Act 1972 were used in the preparation of this report.

This report was written by Simon Evans, who can be contacted on 01522 553607 or simon.evans@lincolnshire.gov.uk

HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE

Chairman: Councillor Mrs Christine Talbot

Vice Chairman: Councillor Chris Brewis

20 May 2015		
Item	Contributor	Purpose
Health Visiting and School Nursing Service	Sue Cousland, Chief Operating Officer, Lincolnshire Community Services NHS Trust Nikki Silver, General Manager, Family and Healthy Lifestyles Business Unit, Lincolnshire Community Services NHS Trust	Status Report
Health Education East Midlands – Lincolnshire Workforce Strategy	Dr Adrian Brooke, Deputy Postgraduate Dean and Secondary Care Dean, Health Education East Midlands.	Status Report
Care Quality Commission – GP Inspection Update	Michele Hurst, Inspection Manager Primary Medical Services and Integrated Care Care Quality Commission - Central Region	Status Report
Review of Suicides and Deliberate Self-Harm with Intent to Die within Lincolnshire Partnership NHS Foundation Trust	John Brewin, Chief Executive and Michelle Persaud, Director of Nursing and Quality, Lincolnshire Partnership NHs Foundation Trust	Status Report

11 June 2015		
Item	Contributor	Purpose
East Midlands Ambulance Service NHS Trust	Andy Hill, Divisional Manager, Lincolnshire Division, East Midlands Ambulance Service	Update
Neighbourhood Teams in Lincolnshire	Nigel Gooding, Head of Portfolio and Programme Management Office, Lincolnshire Health and Care Programme Office	Status Report

22 July 2015		
Item	Contributor	Purpose
United Lincolnshire Hospitals NHS Trust – Clinical Strategy	Jane Lewington, Chief Executive	Update Report
Complaints Handling at United Lincolnshire Hospitals NHS Trust	Jane Lewington, Chief Executive	Update Report
Operation Cygnus	David Powell, Head of Emergency Planning Cheryl Thomson, Emergency Planning Manager	Update Report
Burton Road GP Surgery	Jim Heys, Locality Director (North) NHS England Central Midlands	Update Report

16 September 2015		
Item	Contributor	Purpose
Health and Wellbeing Strategy Overview	To be confirmed.	Status Report
Child and Adolescent Mental Health Services	Andrew McLean, Children's Service Manager – Commissioning, Lincolnshire County Council	Status Report

Items to be Programmed

- St Barnabas Hospice
- Boston West Hospital / Fitzwilliam Hospital
- Butterfly Hospice
- Reducing Obesity for Adults and Children
- Dementia and Neurological Services
- Consultation Plan for the Joint Strategic Needs Assessment

For more information about the work of the Health Scrutiny Committee for Lincolnshire please contact Simon Evans, Scrutiny Officer, on 01522 553607 or by e-mail at simon.evans@lincolnshire.gov.uk