


Agenda Item 12

		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:	22 July 2015
Subject:	Work Programme

Summary:

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

Actions Required:

To consider and comment on the content of the work programme.

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.

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

22 July 2015		
Item	Contributor	Purpose
The Critical Path to Developing Options for Future Healthcare Delivery in Lincolnshire	Gary Thompson, Transformation Director, Lincolnshire Health and Care	Status Report
United Lincolnshire Hospitals NHS Trust – Clinical Strategy	Kevin Turner, Deputy Chief Executive, United Lincolnshire Hospitals NHS Trust Michelle Rhodes, Director of Operations, United Lincolnshire Hospitals NHS Trust	Update Report
Complaints Handling at United Lincolnshire Hospitals NHS Trust	Jennie Negus, Deputy Chief Nurse, United Lincolnshire Hospitals NHS Trust Claire Tarnowski, Complaints Manager, United Lincolnshire Hospitals NHS Trust	Update Report
Burton Road GP Surgery	Jim Heys, Locality Director (North) NHS England Central Midlands	Update Report
Review of Suicides and Deliberate Self-Harm with Intent to Die within Lincolnshire Partnership NHS Foundation Trust	John Brewin, Chief Executive Lincolnshire Partnership NHS Foundation Trust Dr Sue Elcock, Medical Director, Lincolnshire Partnership NHS Foundation Trust	Update Report
Quality Accounts 2015	Simon Evans, Health Scrutiny Officer	Update Report
Appointment of Looked After Children and Care Leaver Representatives	Simon Evans, Health Scrutiny Officer	Update Report

16 September 2015		
Item	Contributor	Purpose
Lincolnshire Health and Care – Strategic Outline Case and Consultation Plan	To be confirmed	Consultation
Child and Adolescent Mental Health Services	Andrew McLean, Children's Service Manager – Commissioning, Lincolnshire County Council	Status Report
Operation Black Swan	David Powell, Head of Emergency Planning Cheryl Thomson, Emergency Planning Manager	Update Report
Co-Commissioning In Lincolnshire West Clinical Commissioning Group Area	Dr Sunil Hindocha, Chief Clinical Officer, Lincolnshire West Clinical Commissioning Group Sarah Newton, Chief Operating Officer, Lincolnshire West Clinical Commissioning Group	Status Report
Lincolnshire Partnership NHS Foundation Trust - Clinical Strategy	To be confirmed	Status Report

21 October 2015		
Item	Contributor	Purpose
Health and Wellbeing Strategy Overview	Kakoli Choudhury, Consultant in Public Health Medicine, Lincolnshire County Council Chris Weston, Consultant in Public Health, Lincolnshire County Council Alison Christie, Programme Manager Health and Wellbeing Board, Lincolnshire County Council	Status Report
United Lincolnshire Hospitals NHS Trust – General Update	To be confirmed	Update Report

21 October 2015		
Item	Contributor	Purpose
Lincolnshire Integrated Voluntary Emergency Services (LIVES)	To be confirmed	
Boston West Hospital		Status Report

18 November 2015		
Item	Contributor	Purpose
Health and Wellbeing Board Annual Report and Joint Health and Wellbeing Strategy – Theme Dashboards	To be confirmed.	Status Report
Pharmacy Services in Hospitals	To be confirmed	Status Report

Items to be Programmed

- St Barnabas Hospice
- 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, Health Scrutiny Officer, on 01522 553607 or by e-mail at simon.evans@lincolnshire.gov.uk

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