


# Agenda Item 11

		<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

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

Report to	<b>Health Scrutiny Committee for Lincolnshire</b>
Date:	<b>16 September 2015</b>
Subject:	<b>Work Programme</b>

## **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](mailto:simon.evans@lincolnshire.gov.uk)

**HEALTH SCRUTINY COMMITTEE FOR LINCOLNSHIRE**

Chairman: Councillor Mrs Christine Talbot

Vice Chairman: Councillor Chris Brewis

<b>16 September 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Joint Strategic Needs Assessment - Update and Engagement Plan	Chris Weston, Consultant in Public Health, Lincolnshire County Council  Katy Thomas, Programme Manager (Health Intelligence), Lincolnshire County Council	Consultation
United Lincolnshire Hospitals NHS Trust – Financial Position	Kevin Turner, Deputy Chief Executive, United Lincolnshire Hospitals NHS Trust	Update Report
Long Leys Court, Lincoln - Assessment and Treatment Unit for Adults with Learning Disabilities	Dr John Brewin, Chief Executive, Lincolnshire Partnership NHS Foundation Trust	Update Report
Emergency Planning - Exercise Black Swan	David Powell, Head of Emergency Planning  Cheryl Thomson, Emergency Planning Manager	Update Report
Update on Lincolnshire Community Health Services NHS Trust Clinical Strategy	Andrew Morgan, Chief Executive, Lincolnshire Community Health Services NHS Trust  Sue Cousland, Chief Nurse/ Director of Operations, Deputy Chief Executive, Lincolnshire Community Health Services NHS Trust	Update Report
Lincolnshire Health and Care – Strategic Outline Case and Consultation Plan  (Item to be rescheduled with the agreement of the Committee.)	Gary Thompson, Transformation Director, Lincolnshire Health and Care Programme	Consultation

<b>21 October 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
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
United Lincolnshire Hospitals NHS Trust – Recovery Plan	Kevin Turner, Acting Chief Executive, United Lincolnshire Hospitals NHS Trust	Update Report
Pharmacy Services at United Lincolnshire Hospitals NHS Trust	Kevin Turner, Acting Chief Executive, United Lincolnshire Hospitals NHS Trust	Status Report
Health and Wellbeing Strategy Overview	Dr Tony Hill, Executive Director of Community Wellbeing and Public Health, Lincolnshire County Council	Status Report
Lincolnshire Partnership NHS Foundation Trust - Clinical Strategy	Dr John Brewin, Chief Executive, Lincolnshire Partnership NHS Foundation Trust	Status Report

<b>18 November 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Health and Wellbeing Board Annual Report and Joint Health and Wellbeing Strategy – Theme Dashboards	To be confirmed.	Status Report
South Lincolnshire Clinical Commissioning Group Update	Gary Thompson, Chief Officer, South Lincolnshire Clinical Commissioning Group	Update Report
Joint Strategic Needs Assessment – Arrangements for Response to Consultation	Chris Weston, Consultant in Public Health, Lincolnshire County Council	Consultation

<b>18 November 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Butterfly Hospice, Boston	To be confirmed	Status Report
Seasonal Resilience of the NHS	To be confirmed.	Status Report
Lincolnshire Recovery Programme Board	To be confirmed	Status Report

<b>16 December 2015</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
Child and Adolescent Mental Health Services	Andrew McLean, Children's Service Manager – Commissioning, Lincolnshire County Council	Status Report
Cancer Strategy in Lincolnshire	To be confirmed.	Status Report
Boston West Hospital	Sue Harvey, Matron, Boston West Hospital (Ramsay Healthcare) – To be confirmed.	Status Report
Lincolnshire Health and Care Consultation – Establishment of a Working Group	To be confirmed.	Consultation

<b>20 January 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
East Midlands Ambulance Service NHS Trust	Andy Hill, General Manager – Lincolnshire, East Midlands Ambulance Service.	Status Report
Lincolnshire Integrated Voluntary Emergency Services (LIVES)	Dr Simon Topham, Clinical Director, Lincolnshire Integrated Voluntary Emergency Service  Paul Martin, HQ Manager and Treasurer, Lincolnshire Integrated Voluntary Emergency Service	Status Report

<b>20 January 2016</b>		
<b>Item</b>	<b>Contributor</b>	<b>Purpose</b>
	Stephen Hyde, Marketing and Fundraising Officer, Lincolnshire Integrated Voluntary Emergency Service	

**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](mailto:simon.evans@lincolnshire.gov.uk)**