


Agenda Item 7

		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:	21 December 2016
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

21 December 2016		
Item	Contributor	Purpose
Congenital Heart Disease Services	Will Huxter, Regional Director of Specialised Commissioning (London), Congenital Heart Disease Programme Implementation	Consultation
Lincolnshire Sustainability and Transformation Plan	Andrew Morgan, Chief Executive, Lincolnshire Community Health Services NHS Trust Gary James, Accountable Officer, Lincolnshire East Clinical Commissioning Group. Sarah Furley, Programme Director, Lincolnshire Sustainability and Transformation Plan.	Consultation

18 January 2017		
Item	Contributor	Purpose
NHS Improvement – Improving NHS in Lincolnshire	To be confirmed.	Status Report
United Lincolnshire Hospitals NHS Trust - Pharmacy Services	Colin Costello, Director of Pharmacy and Medicines Optimisation, United Lincolnshire NHS Trust	Update Report
Transforming Care: Community Learning Disabilities Support: Long Leys Court	To be confirmed	Consultation
Lincolnshire West Clinical Commissioning Group Update	To be confirmed.	Status Report
Community Pharmacy 2016/17 and Beyond	To be confirmed.	Update Report

18 January 2017		
Item	Contributor	Purpose
United Lincolnshire Hospitals NHS Trust – Care Quality Commission Inspection Report	To be confirmed.	Update Report

15 February 2017		
Item	Contributor	Purpose
St Barnabas Hospice	Chris Wheway, Chief Executive, St Barnabas Hospice	Update Report
East Midlands Ambulance Service	Blanche Lentz, Lincolnshire Divisional Manager, East Midlands Ambulance Service NHS Trust	Update Report
LIVES [Lincolnshire Integrated Volunteer Emergency Services]	Nikki Silver, Chief Executive Officer, Lincolnshire Integrated Volunteer Emergency Services	Update Report
Butterfly Hospice	Andrew Morgan, Chief Executive, Lincolnshire Community Health Services NHS Trust Sarah McKown, Head of Clinical Service, Lincolnshire Community Health Services NHS Trust Clare Credland, Integrated Clinical Services Lead, Lincolnshire Community Health Services NHS Trust	Update report
South West Lincolnshire CCG Update	To be confirmed	Update Report

15 March 2017		
Item	Contributor	Purpose
Obesity in Adults and Children	To be confirmed	Update Report
South Lincolnshire Clinical Commissioning Group	To be confirmed	Update Report

15 March 2017		
Item	Contributor	Purpose
Lincolnshire East Clinical Commissioning Group	To be confirmed	Update Report

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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