

		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:	25 June 2014
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
WORK PROGRAMME

Chairman: Councillor Mrs Christine Talbot
 Vice Chairman: Councillor Chris Brewis

25 June 2014		
Item	Contributor	Purpose
NHS England: Leicestershire and Lincolnshire Area Team - Direct Commissioning Responsibilities	Andy Leary, Director of Finance and Commissioning, NHS England Leicestershire and Lincolnshire Local Area Team	Status Report
A Five Year Strategy for Clinical Services at United Lincolnshire Hospitals NHS Trust – 2014-2019	Dr Suneil Kapadia, Medical Director, United Lincolnshire Hospitals NHS Trust	Status Report
Peterborough and Stamford Hospitals NHS Foundation Trust – Update on Developments and Enforcement Actions	Caroline Walker, Interim Chief Executive Officer, Peterborough and Stamford Hospitals NHS Foundation Trust	Update Report
Clinical Commissioning Groups – Annual Reports and Accounts 2013-2014	Simon Evans, Health Scrutiny Officer	Status Report

23 July 2014		
Item	Contributor	Purpose
Children Looked After and Safeguarding – Review of Health Services and Safeguarding – Report by the Care Quality Commission	Jan Gunter, Consultant Nurse Safeguarding Children and Adults, Federated Safeguarding Service	Status Report

23 July 2014		
Item	Contributor	Purpose
Community Based Orthopaedic Services – Lincolnshire East and Lincolnshire West Clinical Commissioning Group Areas	To be confirmed	Status Report
Healthy Lives, Healthy Futures Programme (North Lincolnshire and North East Lincolnshire)	To be confirmed	Status Report
Quality Accounts 2013-14 – Final Statements	Simon Evans	Status Report

17 September 2014		
Item	Contributor	Purpose
Healthwatch Lincolnshire Update	Sarah Fletcher, Chief Executive Officer, Healthwatch Lincolnshire	Update Report
East Midlands Ambulance Service – Performance and Improvements	Sue Noyes, Chief Executive, East Midlands Ambulance Service NHS Trust	Update Report
Lincolnshire Health and Care	To be confirmed	Consultation
New Review of Congenital Heart Services – National Consultation	To be confirmed.	Consultation

22 October 2014		
Item	Contributor	Purpose
Lincolnshire Joint Health and Wellbeing Strategy – Performance Assurance Framework	To be confirmed	Update Report

Health Scrutiny Committee – Annual Work Programme

Dates	Item
<p>May, June and July 2014</p>	<ul style="list-style-type: none"> • The New Review of Congenital Heart Surgery Services - Consultation • Lincolnshire Health and Care - Consultation • Drafting Quality Account Statements (via Working Group) • Final Quality Account Statements Circulated • Clinical Commissioning Group – Annual Commissioning Plans (For Information only) • Joint Health and Wellbeing Strategy 2013- 2018 Theme 1: Promoting Healthier Lifestyles • Joint Health and Wellbeing Strategy 2013- 2018 Theme 3: Delivering High Quality Systematic Care for Major Causes of Ill Health and Disability • East Midlands Ambulance Service – Quarterly Response Time Performance • Complaints Overview Report • Outline of Mental Health Services • Children Looked After and Safeguarding – Review of Health Services and Safeguarding – Report by the Care Quality Commission
<p>September, October, November, and December 2014</p>	<ul style="list-style-type: none"> • United Lincolnshire Hospitals Trust – Outcome of Re-inspection by the Chief Inspector of Hospitals • New Review of Congenital Heart Surgery Services Update • Lincolnshire Partnership NHS Foundation Trust – Update on Clinical Strategy • Finalisation of Response to the Consultation on Lincolnshire Health and Care • Joint Health and Wellbeing Strategy 2013- 2018 Theme 2: Improve the Health and Wellbeing of Older People. • Joint Health and Wellbeing Strategy 2013- 2018 – Theme 4 - Improve Health and Social Outcomes for Children and Reduce Inequalities • East Midlands Ambulance Service – Quarterly Response Time Performance • Complaints Overview Report • Infection Control in Hospitals

Dates	Item
January, February March, and April 2015	<ul style="list-style-type: none">• Annual Report of the Director of Public Health 2014• Arrangements for Quality Accounts 2015• Joint Health and Wellbeing Strategy 2013- 2018 – Theme 5 - Tackling the Social Determinants of Health• East Midlands Ambulance Service – Quarterly Response Time Performance• Complaints Overview Report

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