

		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 October 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

Chairman: Councillor Mrs Christine Talbot

Vice Chairman: Councillor Chris Brewis

22 October 2014		
Item	Contributor	Purpose
Lincolnshire Joint Health and Wellbeing Strategy – Assurance Report	Councillor Mrs Sue Woolley, Executive Councillor for NHS Liaison Dr Tony Hill, Executive Director of Public Health Alison Christie, Programme Manager, Health and Wellbeing Board	Status Report
Healthwatch Lincolnshire	Sarah Fletcher, Chief Executive Officer, Healthwatch Lincolnshire	Update Report
Lincolnshire Pharmaceutical Needs Assessment (Draft)	Chris Weston, Consultant in Public Health, Lincolnshire County Council	Consultation
Two Working Protocols: (1) NHS England Leicestershire and Lincolnshire Area Team; and (2) Healthwatch and the Health and Wellbeing Board	Simon Evans, Health Scrutiny Officer	Consultation

19 November 2014		
Item	Contributor	Purpose
Lincolnshire West Clinical Commissioning Group	Dr Sunil Hindocha, Chief Clinical Officer, and Sarah Newton, Chief Operating Officer, Lincolnshire West Clinical Commissioning Group	Update
New Review of Congenital Heart Services – National Consultation	John Holden, Director of System Policy, NHS England	Consultation

19 November 2014		
Item	Contributor	Purpose
United Lincolnshire Hospitals NHS Trust – Action Plans in Response to Care Quality Commission Reports	To be confirmed.	Update Report
Children Looked After and Safeguarding – Review of Health Services and Safeguarding – Report by the Care Quality Commission	Allan Kitt, Chief Operating Officer, South West Lincolnshire Clinical Commissioning Group	Update Report
Public Health Annual Report and Action Plan on Suicide and Self-Harm in Lincolnshire	Nicole Hilton, Head of Community Engagement and Vulnerable People, Lincolnshire County Council	Status Report
Lincolnshire and Nottingham Air Ambulance	Peter Aldrick, Chief Executive of the Lincolnshire and Nottingham Air Ambulance	Status Report

17 December 2014		
Item	Contributor	Purpose
Peterborough and Stamford Hospitals NHS Foundation Trust	Polly Grimmett, Project Lead for the Stamford Hospital Redevelopment and John White, Facilities Project Manager.	Update
Health Education East Midlands	To be confirmed	Update
Access to GP Appointments	To be confirmed	Status Report

14 January 2015		
Item	Contributor	Purpose
East Midlands Ambulance Service Update	Richard Henderson, Director of Operations	Update Report

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

Health Scrutiny Committee – Annual Work Programme

Dates	Item
May, June and July 2014	<p><u>Items Considered</u></p> <ul style="list-style-type: none"> • Drafting and Finalising Quality Account Statements (<i>Completed via Working Group – 27 June 2014</i>) • Final Quality Account Statements Circulated (<i>23 July 2014</i>) • Clinical Commissioning Group – Annual Reports (<i>25 June 2014</i>) • East Midlands Ambulance Service – Quarterly Response Time Performance (<i>21 May 2014</i>) • Children Looked After and Safeguarding – Review of Health Services and Safeguarding – Report by the Care Quality Commission (<i>23 July 2014</i>) <p><u>Items Not Considered</u></p> <ul style="list-style-type: none"> • The New Review of Congenital Heart Surgery Services – Consultation (<i>Now timetabled for 19 November 2014</i>) • 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 (<i>The Committee will need to determine how it wishes to progress these items on 22 October, after it has considered the Health and Wellbeing Strategy's Performance Assurance Framework.</i>) • Complaints Overview Report (<i>This was considered on 17 September 2014.</i>) • Outline of Mental Health Services (<i>This item needs to be programmed.</i>) <p><u>Other Items Considered (Not in Original Work Programme)</u></p> <ul style="list-style-type: none"> • United Lincolnshire Hospitals NHS Trust (<i>21 May 2014</i>) • New Review of Congenital Heart Services Standards (<i>21 May 2014</i>) • Burton Road Surgery (<i>25 June and 25 July 2014</i>) • NHS England Leicestershire and Lincolnshire Area Team – Commissioning Responsibilities (<i>25 June 2014</i>) • Peterborough and Stamford Hospitals NHS Foundation Trust – Update on Developments and Enforcement Actions (<i>25 June 2014</i>) • United Lincolnshire Hospitals NHS Trust – Five Year Clinical Strategy (<i>25 June 2014</i>) • Healthy Lives, Healthy Futures (<i>23 July 2014</i>)

Dates	Item
September, October, November, and December 2014	<ul style="list-style-type: none"> • United Lincolnshire Hospitals Trust – Outcome of Re-inspection by the Care Quality Commission and Related Activities • New Review of Congenital Heart Surgery Services Consultation Response • Lincolnshire Partnership NHS Foundation Trust – Update on Clinical Strategy • 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 <i>(The Committee will need to determine how it wishes to progress these items on 22 October, after it has considered the Health and Wellbeing Strategy's Performance Assurance Framework.)</i> • East Midlands Ambulance Service – Quarterly Response Time Performance • Infection Control in Hospitals
January, February and March 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 <i>(The Committee will need to determine how it wishes to progress these items on 22 October, after it has considered the Health and Wellbeing Strategy's Performance Assurance Framework.)</i> • East Midlands Ambulance Service – Quarterly Response Time Performance • Complaints Overview Report

Items to be Programmed

In addition the Committee has indicated its wishes to consider the following items:

- South West Lincolnshire Clinical Commissioning Group – Issues Report
- Delayed Transfers of Care
- NHS England Arrangements for Managing the Contracts of GP Practices
- A&E Inappropriate Attendances
- Infection Control at Hospitals
- Outline of Mental Health Services
- Accessibility to Dialysis Services