

		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:	17 December 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

17 December 2014		
Item	Contributor	Purpose
GP Access – Report of the Lincolnshire Local Medical Committee	Debra Burley, Chief Executive and Dr Kieran Sharrock, Medical Director, Lincolnshire Local Medical Committee	Status Report
Winter Pressures	Gary James, Accountable Officer, Lincolnshire East Clinical Commissioning Group Sarah Furley, Urgent Care Programme Director, Hosted by Lincolnshire East Clinical Commissioning Group	Update
Proposed Congenital Heart Disease Standards and Service Specifications – Final Response of the Committee	Simon Evans, Health Scrutiny Officer	Consultation
Health Lives, Healthy Futures – Engagement Event 17 November 2014	Simon Evans	Update Report
Healthwatch – Publication of Four Reports	Simon Evans	Update Report

14 January 2015		
Item	Contributor	Purpose
Lincolnshire Community Health Services NHS Trust – Action Plan in Response to the Care Quality Commission and the Clinical Strategy	Andrew Morgan, Chief Executive, Lincolnshire Community Health Services NHS Trust	Status Report

14 January 2015		
Item	Contributor	Purpose
South West Lincolnshire Clinical Commissioning Group – Introductory Item	Allan Kitt, Chief Officer, South West Lincolnshire Clinical Commissioning Group	Status Report
Care Quality Commission Report on Health of Children Looked After and Safeguarding	Allan Kitt	Update Report
Complaints Overview – United Lincolnshire Hospitals NHS Trust	Jennie Negus, Deputy Chief Nurse, United Lincolnshire Hospitals NHS Trust	Status Report
East Midlands Ambulance Service Update	Richard Henderson, Director of Operations, East Midlands Ambulance Service	Update Report

11 February 2015		
Item	Contributor	Purpose
Peterborough and Stamford Hospitals NHS Foundation Trust (To be confirmed)	Polly Grimmett, Project Lead for the Stamford Hospital Redevelopment and John White, Facilities Project Manager.	Update

11 March 2015		
Item	Contributor	Purpose
Annual Report of the Director of Public Health	Tony McGinty,	Status Report
Process for Updating the Joint Strategic Needs Assessment and the Joint Health and Wellbeing Strategy	Chris Weston, Executive Director of Community Wellbeing and Public Health	Status Report
Quality Accounts 2015 – Arrangements	Simon Evans	Consultation

Items to be Programmed

- Lincolnshire Partnership NHS Foundation Trust- Update on Clinical Strategy

- Outline of Mental Health Services
- Accessibility to Dialysis Services
- Joint Health and Wellbeing Strategy 2013 - 2018 Theme 1: Promoting Healthier Lifestyles
- 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 3: Delivering High Quality Systematic Care for Major Causes of Ill Health and Disability
- Joint Health and Wellbeing Strategy 2013 - 2018 – Theme 4 - Improve Health and Social Outcomes for Children and Reduce Inequalities
- Joint Health and Wellbeing Strategy 2013 - 2018 – Theme 5 - Tackling the Social Determinants of Health

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 (<i>This item needs to be programmed.</i>) • Joint Health and Wellbeing Strategy 2013- 2018 Theme 3: Delivering High Quality Systematic Care for Major Causes of Ill Health and Disability (<i>This item needs to be programmed.</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 (19 November 2014) • New Review of Congenital Heart Surgery Services Consultation Response (19 November 2014) • Lincolnshire Partnership NHS Foundation Trust – Update on Clinical Strategy (<i>This item needs to be programmed.</i>) • Joint Health and Wellbeing Strategy 2013- 2018 Theme 2: Improve the Health and Wellbeing of Older People. (<i>This item needs to be programmed.</i>) • Joint Health and Wellbeing Strategy 2013- 2018 – Theme 4 - Improve Health and Social Outcomes for Children and Reduce Inequalities (<i>This item needs to be programmed.</i>) • East Midlands Ambulance Service – Quarterly Response Time Performance (17 September 2014) • Infection Control in Hospitals (<i>This item needs to be programmed.</i>)
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 East Midlands Ambulance Service – Quarterly Response Time Performance • Complaints Overview Report