


Agenda Item 8

		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:	11 March 2015
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 and consider the arrangements for the scrutiny of the Joint Health and Wellbeing Strategy.

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

11 March 2015		
Item	Contributor	Purpose
United Lincolnshire Hospitals NHS Trust – Update	Jane Lewington, Chief Executive, United Lincolnshire Hospitals NHS Trust	Update
Winter Pressures 2014-2015	Gary James, Accountable Officer, and Sarah Furley, Urgent Care Programme Director, Lincolnshire East Clinical Commissioning Group	Update
Stamford and Rutland Hospital – Decision on Development Proposals	Simon Evans, Health Scrutiny Officer	Update
Annual Report of the Director of Public Health	Tony McGinty, Consultant, Public Health - Children's, Lincolnshire County Council	Status Report
Process for Updating the Joint Strategic Needs Assessment and the Joint Health and Wellbeing Strategy	Chris Weston, Consultant in Public Health, Lincolnshire County Council	Status Report

20 May 2015		
Item	Contributor	Purpose
Health Visiting and School Nursing Service	Sue Cousland, Chief Operating Officer, Lincolnshire Community Services NHS Trust	Status Report
Burton Road GP Surgery	To be confirmed	Update Report
Health Education East Midlands – Lincolnshire Workforce Strategy	To be confirmed	Status Report

17 June 2015		
Item	Contributor	Purpose
East Midlands Ambulance Service NHS Trust	Andy Hill, Divisional Manager, Lincolnshire Division, East Midlands Ambulance Service	Update
Neighbourhood Teams	To be confirmed.	Status Report

22 July 2015		
Item	Contributor	Purpose
Complaints Handling at United Lincolnshire Hospitals NHS Trust	To be confirmed.	

Items to be Programmed

- Outline of Mental Health Services
- Accessibility to Dialysis Services
- St Barnabas Hospice
- Boston West Hospital / Fitzwilliam Hospital
- Butterfly Hospice
- All Age Obesity
- Dementia and Neurological Services
- Health and Wellbeing Strategy Overview

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