



The Guildhall Gainsborough
Lincolnshire DN21 2NA
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AGENDA

This meeting will be recorded and published on the website

Challenge and Improvement Committee
Tuesday 22 December 2015 at 6.30 pm *
The Council Chamber, The Guildhall, Gainsborough

Members: Councillor Paul Howitt-Cowan (Chairman)
Councillor David Bond (Vice – Chairman)
Councillor Trevor Young (Vice-Chairman)

Councillors Alexander Bridgwood, Stuart Curtis, Chris Darcel, Adam Duguid, Steve England, Stuart Kinch, John McNeill, Pat Mewis and Angela White.

1. Apologies for absence.
2. Minutes
 - (a) Meeting of the Challenge and Improvement Committee held on 19 November 2015
Print herewith CAI.32 15/16 **PAPER A**

3. Members' Declarations of Interest

Members may make any declarations of interest at this point but may also make them at any time during the course of the meeting.

Agendas, Reports and Minutes will be provided upon request in the following formats:

Large Clear Print: Braille: Audio Tape: Native Language

4. Matters arising schedule setting out current position of previously agreed actions as at 14 December 2015
Print herewith CAI.33 15/16 **PAPER B**

5. Scrutiny of Public Body – Lincolnshire West CCG

Committee will have the opportunity to scrutinise the work of the Lincolnshire West CCG. Officers from the CCG, including Rob Croot, Chief Financial Officer, will be in attendance to answer Committee's previously prepared questions, detailed in Appendix A to this agenda.

This will be followed by a period of supplementary questioning from the Committee

6. Public Reports

- (a) Pre Budget Scrutiny
Print herewith CAI.34 15/16 **PAPER C**
- (b) Review of Progress and Delivery – Establishment of a Member Working Group
Print herewith CAI.35 15/16 **PAPER D**

7. General Work Items

- (a) Forward Plan
Print herewith CAI.36 15/16. **PAPER E**
- (b) Work Plan
Print herewith CAI.37 15/16. **PAPER F**

M Gill
Chief Executive
The Guildhall
Gainsborough

14 December 2015

No	Question	Source
1	How can the work of the CCG and West Lindsey District Council be more joined up to ensure that we are working together on our respective priorities at local issues? For example during our Corporate Plan refresh West Lindsey have identified priorities relating to dementia care and prevention as occurrences of this disease are set to rise by 60% in 2030 and one in five of our residents have a disability.	Original Briefing Note
2	There appears to an issue both recruiting and retaining qualified health professionals in Lincolnshire. What is the current level of vacancies and how do the CCG plan to address this? Also taking into account the planned growth for Gainsborough additional GP surgeries will be required. How do the CCG plan to address this?	Original Briefing Note
3	Across just our District there appears to be a vast difference in waiting time for GP appointments which could lead to health issues escalating or people self-medicating. Are there any plans in place to standardise waiting times and if not how will this be improved?	Original Briefing Note
4	Our residents have to travel outside the District to attend hospital consultations and receive treatment. Are there any plans to develop the services and health care offered from the John Coupland Hospital in Gainsborough?	Original Briefing Note
5	With the recently announced public health funding cuts, preventative health services are likely to be significantly reduced or in some circumstances disappear. It is widely accepted that these services have an important role to play in preventing people from developing long term conditions, for example those associated with smoking, alcohol use and obesity. Do the CCG have any plans to fund preventative health services and initiatives if these services are withdrawn?	Original Briefing Note
6	The Joint Strategic Needs Assessment is currently being refreshed. How will the priorities of the respective Districts be reflected and addressed within this? For example the Health Profile in West Lindsey demonstrates that we are significantly worse than the England average for long term unemployment, adult obesity, diabetes and people being seriously injured or killed on the road.	Original Briefing Note
7	One of the main challenges for public organisations and agencies will be the issues around aging populations. How will the Neighbourhood Teams support people to remain independent and enjoy a fulfilled life? As West Lindsey is a sparsely populated rural District, one of the key challenges for the elderly is social isolation, what plans are in place to address this?	Original Briefing Note

8	Have the CCG benchmarked themselves against areas of a similar make-up? How do they compare? Is there any learning to take away?	Derived from Members Comments
9	How can you influence trusts to commission services and supplies to ensure the best return for the minimum outlay, i.e. working within Framework agreements for example?	Derived from Members Comments