

AGENDA



For a meeting of the
COUNCIL
to be held on
THURSDAY, 19 JANUARY 2017
at
2.00 PM
in the
COUNCIL CHAMBER - COUNCIL OFFICES, ST. PETER'S HILL, GRANTHAM. NG31 6PZ
Beverly Agass, Chief Executive

Members of the Council are invited to attend the above meeting to consider the items of business listed below.

For those Councillors who wish to attend, prayers will be held in the Council Chamber at 1:55pm before the commencement of the meeting. Please be seated by 1:50pm.

1. PUBLIC OPEN FORUM

The public open forum will commence at **2.00 p.m.** and the following formal business of the Council will commence at **2.30 p.m.** or whenever the public open forum ends, if earlier.

2. APOLOGIES FOR ABSENCE

3. DISCLOSURE OF INTERESTS

Members are asked to disclose any interests in matters for consideration at the meeting.

4. MINUTES OF THE MEETING HELD ON 17 NOVEMBER 2017

(Enclosure)

5. COMMUNICATIONS (INCLUDING CHAIRMAN'S ANNOUNCEMENTS)

(Enclosure)

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6. LINCOLNSHIRE HEALTH AND CARE SUSTAINABILITY AND TRANSFORMATION PLAN

Allan Kitt, the Chief Commissioning Officer for the South West Lincolnshire Clinical Commissioning Group will talk to the Council about the Lincolnshire Health and Care Sustainability Plan.

The summary of the document is attached for contextual reading ahead of the presentation from the guest speaker **(Enclosure)**

The full version of the Sustainability and Transformation Plan can be viewed via the following link: <http://lincolnshirehealthandcare.org/wp-content/uploads/2016/12/STP-full-plan-20161212-web.pdf>. Any Member who would like a hard copy of the document should contact the Democratic Services Team.

7. ANNOUNCEMENT OF GOVERNMENT SUPPORT FOR THE PROPOSED SPITALGATE HEATH GARDEN VILLAGE AND SKDC'S INCLUSION WITHIN THE STARTER HOME LAND FUND PARTNERSHIP INITIATIVE

Report number SEG33 of the Executive Member for Growth. **(Enclosure)**

8. THE EVALUATION OF THE ECONOMIC IMPACT OF GRAVITY FIELDS 2016

Report number SEG34 of the Executive Member for Growth. **(Enclosure)**

9. MEMBERS' OPEN QUESTIONS

A 45-minute period in which members may ask questions of the Leader, Executive Members, the Chairmen and Vice-Chairmen of the Policy Development Groups and opposition group leaders excluding the Chairman and Vice-Chairman of the Development Control Committee, Licensing and Alcohol, Entertainment and Late Night Refreshment Licensing Committees and Governance and Audit Committee.

10. QUESTIONS WITHOUT DISCUSSION

To note the list of questions asked under Council procedure rule 11.1 as circulated at the start of the meeting and their reference to the relevant Policy Development Group.

11. NOTICES OF MOTION GIVEN UNDER COUNCIL PROCEDURE RULE 12:

1. Submitted by Councillor Ray Wootten

In response to the recently released NHS document the Lincolnshire Sustainability and Transformation Plan (STP) the Council is asked to support the following motion.

1. That this Council welcomes some of the positive proposals for future healthcare contained in the STP such as the development of Neighbourhood Teams and measures to improve preventative healthcare.

However, we believe that the proposal for the downgrading of the A&E service provision at Grantham Hospital and, the proposal for the creation of a single maternity unit for the whole county at Lincoln County Hospital, is completely unacceptable and will have a serious and detrimental effect on the health and wellbeing of the local residents within the United Lincolnshire Hospital Trust catchment area of South Kesteven.

2. That this Council believes that the views of the residents of South Kesteven District Council are of paramount importance in deciding the future direction of healthcare provision in Lincolnshire and, calls on all the NHS organisations within the South Kesteven catchment area to conduct a full and meaningful public consultation on the STP proposals by actively engaging with all South Kesteven residents.

This Council therefore:

1. Cannot support the Lincolnshire STP in its current form.
2. Confirms that we are prepared to work with all local NHS organisations to encourage them to adhere to and act upon the views which emerge from the public consultation.

The deadline for notices of motion for the Council meeting on Thursday, 2 March 2017 is 2pm on Friday 17 February 2017.