

3 June 2013

Lincolnshire Health and Wellbeing Board

A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 11 June 2013 at 2.00 pm in Committee Room One, County Offices, Newland, Lincoln LN1 1YL

Yours sincerely



Tony McArdle
Chief Executive

MEMBERS OF THE BOARD (*)

Lincolnshire County Council: Councillors: Mrs P A Bradwell (Executive Councillor for Adult Care and Health Services, Children's Services), Mrs S Woolley (Executive Councillor for NHS Liaison, Community Engagement), C N Worth (Executive Councillor for Libraries, Heritage, Culture), D Brailsford, Mrs J P Churchill, B W Keimach, Mrs A M Newton and C R Oxby

Lincolnshire County Council Officers: Debbie Barnes (Executive Director of Children's Services), Glen Garrod (Director of Adult Social Services) and Dr Tony Hill (Director of Public Health)

District Council: Vacancy (1)

GP Commissioning Group: Dr Vindi Bhandal (South West Lincolnshire CCG), Dr Kevin Hill (South Lincolnshire CCG), Dr Sunil Hindocha (Lincolnshire West CCG) and Dr Simon Lowe (Lincolnshire East CCG)

Healthwatch Lincolnshire: Mr Preston Keeling (Healthwatch Lincolnshire)

NHS Commissioning Board: Mr David Sharp (NHS Commissioning Board)

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 11 JUNE 2013**

Item	Title	Pages	Estimated Time
1.	Election of Chairman		2.05 pm
2.	Election of Vice-Chairman		2.10 pm
3.	Apologies for Absence/Replacement Members		
4.	Declarations of Members' Interests		
5.	Minutes of the meeting held on 13 March 2013		2.15 pm
6.	Action Updates from previous meeting		2.20 pm
7.	Chairman's Announcements		2.30 pm
8.	Decision/Authorisation Items		
8.1	Health and Wellbeing Boards Terms of Reference (TOR) and Operating Procedures <i>(To receive a report from Martin Wilson (Health and Wellbeing Board Advisor), which invites the Board to agree the Terms of Reference and Operating Processes for the year 2013/14)</i>	1 - 22	2.40 pm
8.2	Disabled Children's Charter <i>(To receive a report from Meredith Teasdale (Assistant Director of Children's Services), which invites the Board to sign up to the Disabled Children's Charter that has been developed by the organisation 'Every Disabled Child Matters')</i>	23 - 50	2.55 pm

Item	Title	Pages	Estimated Time
9.	Discussion/Debate Items		
9.1	Health and Wellbeing Board - Development Tool <i>(To receive a report by Martin Wilson (Health and Wellbeing Board Advisor), which invites the Board to discuss and agree a national tool to assess their progress, using indicators of good practice, on how the Board has and can progress to achieve the outcomes agreed within the Joint Health and Wellbeing Strategy)</i>	51 - 58	3.05 pm
9.2	Lincolnshire Public Health Annual Report 2012 <i>(To receive a report from Dr Tony Hill (Director of Public Health), which invites the Board to receive and discuss the recommendations included in each chapter of the Lincolnshire Public Health Annual Report 2012)</i>	59 - 92	3.35 pm
10.	Information Items		
10.1	Dementia Strategy Update <i>(To receive a report from Glen Garrod (Director of Adult Social Services), which invites the Board to comment on the Lincolnshire Dementia Partnership discussion paper and agree the approach to partnership working)</i>	93 - 118	3.45 pm
10.2	Letter inviting Expressions of Interest for Health and Social Care Integration 'Pioneers' <i>(To receive a verbal update from Dr Tony Hill (Director of Public Health))</i>		3.55 pm
11.	Lincolnshire Health and Wellbeing Board - Forward Plan Items <i>(This item provides the Board with an opportunity to discuss potential agenda items for future meetings, which will subsequently be included on a Forward Plan for the Board. Martin Wilson (Health and Wellbeing Board Advisor) to lead on this item)</i>	119 - 120	4.05 pm
12.	An Action Log of Previous Decisions		

Item	Title	Pages	Estimated Time
13.	Future Scheduled Meeting Dates <i>(For the Board to note the following meeting dates:- Tuesday 11 June 2013, Tuesday 10 September 2013, Tuesday 10 December 2013, Tuesday 25 March 2014, Tuesday 10 June 2014, Tuesday 30 September 2014, and Tuesday 9 December 2014. All meetings to commence at 2.00 p.m.)</i>		4.25 pm

Democratic Services Officer Contact Details

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Please note: for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details set out above.

All papers for council meetings are available on:

www.lincolnshire.gov.uk/committeerecords