


2 September 2013

**Lincolnshire Health and Wellbeing Board**

**A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 10 September 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 S Woolley (Executive Councillor for NHS Liaison, Community Engagement) (Chairman), Mrs P A Bradwell (Executive Councillor for Adult Care and Health Services, Children's Services), C N Worth (Executive Councillor for Libraries, Heritage, Culture), D Brailsford, 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 (Executive Director of Public Health)

**District Council:** Councillors Marion Brighton (District Councils)

**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 Malcolm Swinburn (Healthwatch Lincolnshire)

**NHS England:** Mr David Sharp (NHS England)

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA  
TUESDAY, 10 SEPTEMBER 2013**

<b>Item</b>	<b>Title</b>	<b>Pages</b>	<b>Estimated Time</b>
<b>1</b>	<b>Apologies for Absence/Replacement Members</b>		
<b>2</b>	<b>Declarations of Members' Interests</b>		
<b>3</b>	<b>Minutes of the meeting held on 11 June 2013</b>	1 - 10	
<b>4</b>	<b>Action Updates from the previous meeting</b> <i>(For the Health and Wellbeing Board to consider the actions arising from the previous meeting)</i>	11 - 12	
<b>5</b>	<b>Chairman's Announcements</b>		
<b>6</b>	<b>Decision/Authorisation Items</b>		
<b>6a</b>	<b>Pharmaceutical Needs Assessment</b> <i>(To receive a report from David Stacey, Programme Manager, which sets out the background and context for Pharmaceutical needs Assessments (PNAs) and proposes that the PNA Core Group continues to meet and operate in order to undertake the work necessary for the Board to publish its first PNA by 1 April 2015))</i>	13 - 44	
<b>6b</b>	<b>Terms of Reference and Procedural Rules</b> <i>(To receive a report from Martin Wilson, Health and Wellbeing Board Advisor, which requests Core members to formally agree the Terms of Reference and Procedural Rules for the Health and Wellbeing Board)</i>	45 - 54	
<b>6c</b>	<b>Joint Health and Wellbeing Board Statement of Intent</b> <i>(To receive a report from Martin Wilson, Health and Wellbeing Board Advisor, which requests the Core Members to agree to the 'Statement of Intent' for the Board)</i>	55 - 56	

Item	Title	Pages	Estimated Time
6d	<b>Joint Health and Wellbeing Strategy Sponsors</b> <i>(To receive a report from Martin Wilson, Health and Wellbeing Board Advisor, which invites the Board to discuss and allocate new sponsors to take forward the outcomes within the themes of the Joint Health and Wellbeing Strategy)</i>	57 - 60	
7	<b>Discussion/Debate Items</b>		
7a	<b>Lincolnshire Sustainability Review</b> <i>(To receive a joint verbal update and presentation from Dr Tony Hill (Executive Director of Public Health) and Rose Taylor from Price Waterhouse Cooper)</i>		
8	<b>Information Items</b>		
8a	<b>Social Care and Health Funding</b> <i>(To receive a report from Glen Garrod, Director of Adult Services, which provides the Board with an update concerning social care and health funding)</i>	61 - 72	
8b	<b>An Action Log of Previous Decisions</b> <i>(For the Health and Wellbeing Board to note the decisions taken by Board since 11 June 2013)</i>	73 - 74	
8c	<b>Lincolnshire Health and Wellbeing Board - Forward Plan</b> <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>	75 - 78	

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
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