

2 December 2013

## **Lincolnshire Health and Wellbeing Board**

**A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 10 December 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 OBE (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 DECEMBER 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 10 September 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>Lincolnshire Sustainable Services Review</b> <i>(To receive a report from Dr Tony Hill (Executive Director of Public Health) and Rose Taylor from PricewaterhouseCoopers, which sets out the high level blue print for Lincolnshire)</i>	13 - 180	
<b>6b</b>	<b>Integrated Transformation Fund and Proposals to Develop a Structure to Support Joint Commissioning</b> <i>(To receive a report from Glen Garrod (Director of Adult Social Services), which provides the Board with an update to the use of the ITF in 2013/14 and how plans are developing to meet national requirements for the use of the funds in 2014/15 and 2015/16. The report also proposes joint governance arrangements which should govern how the Council and Lincolnshire Clinical Commissioning Groups work together to improve the health and social care outcomes for Lincolnshire communities)</i>	181 - 206	

Item	Title	Pages	Estimated Time
<b>7</b>	<b>Discussion/Debate Items</b>		
<b>7a</b>	<b>The Lincolnshire Children and Young People's Plan</b> <i>(To receive a report from Debbie Barnes (Executive Director of Children's Services), which requests the Board to consider the Children and Young People's Plan for 2013 -16)</i>	207 - 224	
<b>7b</b>	<b>Lincolnshire Joint Commissioning Strategy for Dementia Care 2014 - 2017 : The Way Forward</b> <i>(To receive a report from Glenn Garrod (Director Adult Social Services), which invites the Board to endorse the Consultation Evaluation Report and the draft Joint Commissioning Strategy 2014 - 2017 and agree the planned timetable for further County Council sign-off)</i>	225 - 328	
<b>8</b>	<b>Information Items</b>		
<b>8a</b>	<b>Healthwatch Lincolnshire</b> <i>(To receive a report from Malcolm Swinburn (Chairman of Healthwatch Lincolnshire), which provides the Board with an update on Healthwatch Lincolnshire activities)</i>	329 - 334	
<b>8b</b>	<b>An Action Log of Previous Decisions</b> <i>(For the Health and Wellbeing Board to note decisions taken by the Board since 11 June 2013)</i>	335 - 338	
<b>8c</b>	<b>Lincolnshire Health and Wellbeing Board - Forward Plan</b> <i>(This item provides the Board with an opportunity to discuss the 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>	339 - 342	

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.

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