


17 March 2014

Lincolnshire Health and Wellbeing Board

A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 25 March 2014 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, C R Oxby and S M Tweedale

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 Andy Leary (NHS England)

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 25 MARCH 2014**

Item	Title	Pages	Estimated Time
1	Apologies for Absence/Replacement Members		
2	Declarations of Members' Interests		
3	Minutes of meetings of the Lincolnshire Health and Wellbeing Board		
3a	Minutes of the meeting held on 10 December 2013	1 - 10	
3b	Minutes of the Extraordinary meeting held on 28 January 2014	11 - 14	
4	Action Updates from the previous meeting <i>(For the Health and Wellbeing Board to consider the actions arising from the previous meeting)</i>	15 - 16	
5	Chairman's Announcements	Verbal Report	
6	Decision/Authorisation Items		
6a	Better Care Fund Final Submission <i>(To receive an update report from Glen Garrod, Director of Adult Social Services, concerning the final submission of the Better Care Fund to NHS England)</i>	17 - 80	
6b	Commissioning Plans <i>(For the Health and Wellbeing Board to consider the following Commissioning Plans:</i>	81 - 164	
	<ul style="list-style-type: none"> • <i>West Lincolnshire Clinical Commissioning Group</i> • <i>Lincolnshire East Clinical Commissioning Group</i> • <i>South West Lincolnshire Clinical Commissioning Group</i> • <i>South Lincolnshire Clinical Commissioning Group</i> • <i>NHS England Local Area Team)</i> 		

Item	Title	Pages	Estimated Time
7	Discussion/Debate Items		
7a	Annual Report of the Director of Public Health on the health of the people of Lincolnshire 2013 <i>(To receive the Annual Report of Dr Tony Hill, Director of Public Health on the health of the people of Lincolnshire 2013)</i>	165 - 206	
7b	Lincolnshire Sustainable Services Review <i>(To receive a verbal update from Dr Tony Hill, Director of Public Health with regard to the current position of the LSSR)</i>	Verbal Report	
8	Information Items		
8a	The Lincolnshire Safeguarding Children's Board <i>(To receive a report from Andrew Morris, Lincolnshire Safeguarding Children Board Business Manager, which provides the Board with an update on the work currently being undertaken by the Lincolnshire Safeguarding Children Board (LSCB) and its Sub-Groups. Chris Cook, Independent Chairman of the Lincolnshire Safeguarding Children Board will be attending the meeting to present the report to the Board)</i>	207 - 228	
8b	Review of Health Services for Children Looked After and Safeguarding in Lincolnshire <i>(To receive a report from Jan Gunter, Consultant Nurse Safeguarding, South West Lincolnshire Clinical Commissioning Group, which provides the Board with Care Quality Commission information concerning the review of Health Services for Children Looked After and Safeguarding in Lincolnshire)</i>	229 - 266	
8c	Autism Self- Evaluation 2013 <i>(To receive a report from Richard Collins, Head of Service Policy and Development, which provides the Board with an update on the Autism Self-Evaluation 2013)</i>	267 - 312	
8d	Support and Aspiration <i>(To receive a report from John O'Connor, Head of Service School Administration, which provides an update for the Board on the progress of the SEN Implementation Project designed to implement the reforms to Special Educational Needs (SEN)</i>	313 - 318	

Item	Title	Pages	Estimated Time
	<i>support set out in Part 3 of the Children and Families Bill, draft SEN Code of Practice and draft regulations)</i>		
8e	An Action Log of Previous Decisions <i>For the Health and Wellbeing Board to note decisions taken since the 11 June 2013)</i>	319 - 324	
8f	Lincolnshire Health and Wellbeing Board - Forward Plan <i>(This item provides the Board with an opportunity to discuss potential agenda items for future meetings, which will subsequently be included on the Forward Plan for the Board. Martin Wilson, Health and Wellbeing Board Advisor to lead on this item)</i>	325 - 330	

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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www.lincolnshire.gov.uk/committeerecords