

22 September 2014

Lincolnshire Health and Wellbeing Board

A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 30 September 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 Care) and Dr Tony Hill (Executive Director of Community Wellbeing and Public Health)

District Council: Councillor Marion Brighton OBE

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

NHS England: Mr Andy Leary

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 30 SEPTEMBER 2014**

Item	Title	Pages	Estimated Time
1	Apologies for Absence/Replacement Members		
2	Declarations of Members' Interest		
3	Minutes of meetings of the Lincolnshire Health and wellbeing Board		
3a	Minutes of the meeting held on 10 June 2014	5 - 16	
3b	Minutes of the Extraordinary meeting held on 11 September 2014	17 - 20	
4	Action Updates from the previous meeting <i>(For the Lincolnshire Health and Wellbeing Board to consider the actions arising from the previous meeting)</i>	21 - 24	
5	Chairman's Announcements		
6	Decision/Authorisation Items		
6a	Lincolnshire Health and Wellbeing Board Development Assessment Action Plan <i>(To receive a report from Alison Christie, Health and Wellbeing Board Business Manager, which asks the Board to approve the Development Assessment Action Plan)</i>	25 - 32	
6b	Joint Health and Wellbeing Strategy Assurance Report 2014 <i>(To receive a report from Alison Christie, Health and Wellbeing Board Business Manager, which updates the Board on the progress being made to deliver the outcomes defined in the Joint Health and Wellbeing Strategy)</i>	33 - 56	
6c	Protocol between the Lincolnshire Health and Wellbeing Board, Healthwatch Lincolnshire and the Health Scrutiny Committee for Lincolnshire <i>(To receive a report from Alison Christie, Health and Wellbeing Business Manager, which asks the Board to approve a protocol between the Lincolnshire Health and Wellbeing Board, Healthwatch Lincolnshire and the Health Scrutiny Committee for Lincolnshire)</i>	57 - 70	

Item	Title	Pages	Estimated Time
6d	<p>Protocol Between the Lincolnshire Health and Wellbeing Board and the Lincolnshire Safeguarding Children Board <i>(To receive a report from Debbie Barnes, Executive Director Children's Services, which requests the Board to review and agree a protocol setting out the working relationship between the Lincolnshire Health and Wellbeing Board and the Lincolnshire Safeguarding Children Board)</i></p>	71 - 78	
6e	<p>Lincolnshire Pharmaceutical Needs Assessment (Draft) <i>(To receive a report from Chris Weston, Consultant Public Health, which requests the Board to consider and agree the draft Pharmaceutical Needs Assessment and to agree the consultation plan of the draft Pharmaceutical Needs Assessment)</i></p>	79 - 148	
7	Discussion/Debate Items		
7a	<p>Lincolnshire Health and Care <i>(To receive a verbal update from Annette Laban, Programme Director for Lincolnshire Health and Care on the progress with the Lincolnshire Health and Care proposals)</i></p>	Verbal Report	
8	Information Items		
8a	<p>An Action Log of Previous Decisions <i>(For the Lincolnshire Health and Wellbeing Board to note decisions taken since 11 June 2013)</i></p>	149 - 158	
8b	<p>Assuring Transformation: Meeting the Winterbourne View Concordat Commitments, Lincolnshire's Current Position on Inpatient Care for Adult with a Learning Disability <i>(To receive a report from Glen Garrod, Director Adult Care, which provides the Board with an update on the requirements of Local Authorities and Clinical Commissioning Groups in response to the Winterbourne View Review and Concordat)</i></p>	159 - 164	
8c	<p>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</i></p>	165 - 168	

Item

Title

Pages

**Estimated
Time**

the Forward Plan. Alison Christie, Health and Wellbeing Business Manager to lead on this item)

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