

1 December 2014

Lincolnshire Health and Wellbeing Board

A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 9 December 2014 at 2.00 pm in Council Chamber, 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 (District Council)

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 Jim Heys (NHS England)

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 9 DECEMBER 2014**

Item	Title	Pages	Estimated Time
1	Apologies for Absence/Replacement Members		
2	Declarations of Members' Interest		
3	Minutes of the Lincolnshire Health and Wellbeing Board meeting held on 30 September 2014	5 - 16	
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>	17 - 20	
5	Chairman's Announcements <i>(For the Lincolnshire Health and Wellbeing Board to note the Chairman's announcements)</i>	21 - 22	
6	Decision/Authorisation Items		
6a	Protocol between Lincolnshire Health and Wellbeing Board and Lincolnshire Safeguarding Adults Board <i>(To receive a report from Alison Christie, Health and Wellbeing Board Business Manager, which asks the Board to approve a protocol between the Lincolnshire Health and Wellbeing Board and Lincolnshire Safeguarding Adults Board)</i>	23 - 30	
6b	Health and Wellbeing Grant Fund <i>(To receive a report from Alison Christie, Health and Wellbeing Board Business Manager, which asks the Board to approve the application process for allocating the Health and Wellbeing Grant Fund)</i>	31 - 44	
7	Discussion/Debate Items		
7a	Lincolnshire Health and Care <i>(To receive a verbal update from Dr Tony Hill, Executive Director of Community Wellbeing and Public Health on the current position with regard to the Lincolnshire Health and Care proposals)</i>	Verbal Report	

Item	Title	Pages	Estimated Time
7b	Better Care Fund <i>(To receive a verbal update from Glen Garrod, Director of Adult Care on the current position with regard to the Better Care Fund)</i>	Verbal Report	
7c	Lincolnshire's All-Age Autism Strategy 2015 - 2018 <i>(To receive a joint report from Sharon Jeffreys, Head of Commissioning for Autism and Learning Disabilities, Specialist Adult Services and Justin Hackney, Chief Commissioning Officer Joint Commissioning and Specialist Services, which asks the Board to receive the Autism Commissioning Strategy)</i>	45 - 84	
7d	Lincolnshire Safeguarding Adults Board Business Plan <i>(To receive a report from Elaine Baylis, QPM, Independent Chairman, Lincolnshire Safeguarding Adults Board, which asks the Board to consider the Lincolnshire Safeguarding Adults Board Business Plan)</i>	85 - 98	
7e	Draft Lincolnshire Unit of Planning 5 Year Strategic Plan <i>(To receive a report from Annette Lumb, Head of Planning and Governance, Lincolnshire West Clinical Commissioning Group, which asks the Board to consider and comment on the Draft 5 Year Strategic Plan)</i>	99 - 196	
7f	District/Locality Update <i>(To receive, by exception, updates from Districts/Locality partnerships on issues which may impact on the delivery of the Joint Health and Wellbeing Strategy. No items have been tabled for this meeting)</i>		
7g	Joint Health and Wellbeing Strategy Theme Update <i>(To receive, by exception, updates from Theme Sponsors and Leads on issues which may impact on the delivery of the Joint Health and Wellbeing Strategy. No items have been tabled for this meeting)</i>		

Item	Title	Pages	Estimated Time
8	Information Items		
8a	Updated Joint Strategic Needs Assessment (JSNA) Overview Report 2013/14 <i>(To receive a report from David Stacey, Programme Manager, Public Health, which advises the Board on the key changes within the JSNA evidence base over the last 12 months)</i>	197 - 212	
8b	An Action Log of Previous Decisions <i>(For the Lincolnshire Health and Wellbeing Board to note decisions taken since May 2014)</i>	213 - 218	
8c	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. Alison Christie, Health and Wellbeing Board Business Manager to lead on this item)</i>	219 - 224	

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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