


30 April 2014

**Lincolnshire Health and Wellbeing Board**

**An Extraordinary Meeting of the Lincolnshire Health and Wellbeing Board will be held on Friday, 9 May 2014 at 3.30 pm in Seminar Room Two, Sleaford New Life Conference and Events Centre, Mareham Lane, Sleaford, Lincs NG34 7JP**

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  
FRIDAY, 9 MAY 2014**

Item	Title	Pages	Estimated Time
1	<b>Apologies for Absence/Replacement Members</b>		
2	<b>Declarations of Members' Interests</b>		
3	<b>Lincolnshire Health and Care (formerly known as the Lincolnshire Sustainable Services Review)</b> <i>(To receive a presentation from Dr Tony Hill (Chairman of the Lincolnshire Health and Care Programme Board) (LHAC) and David O'Connor (Programme Director of the Health and Care Programme Board) (LHAC), which will provide the Board with an update on progress made with Lincolnshire Health and Care)</i>	Verbal Report	

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.

All papers for council meetings are available on:

[www.lincolnshire.gov.uk/committeerecords](http://www.lincolnshire.gov.uk/committeerecords)