

16 March 2015

Lincolnshire Health and Wellbeing Board

A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 24 March 2015 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, B W Keimach, C R Oxby, N H Pepper 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 Peter Holmes (Lincolnshire East CCG)

Healthwatch Lincolnshire: Mr Malcolm Swinburn

NHS England: Mr Jim Heys

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 24 MARCH 2015**

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 9 December 2014	5 - 14	
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>	15 - 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	Lincolnshire Pharmaceutical Needs Assessment (PNA) <i>(To receive a report from Chris Weston, Consultant in Public Health, which asks the Board to approve the PNA for Lincolnshire)</i>	23 - 106	
6b	CCG Operational Plans <i>(To receive a report from each of the four Clinical Commissioning Groups, which asks the Board to review the Operational Plans for 2015/16 against the priorities in the Joint Health and Wellbeing Strategy)</i>	107 - 198	
6c	Better Care Fund Section 75 Agreement(s) <i>(To receive a report from Glen Garrod, Director of Adult Social Services, which asks the Board to endorse the Section 75 Agreement(s))</i>	199 - 268	
6d	Health and Wellbeing Grant Fund <i>(To receive a report Alison Christie, Programme Manager – Health and Wellbeing Board, which asks the Board to approve the recommendations from the Sub Group regarding applications to the Health and Wellbeing Grant Fund)</i>	269 - 274	

Item	Title	Pages	Estimated Time
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 Care proposals)</i>		
7b	Annual Report of the Director of Public Health on the Health of the People of Lincolnshire 2014 <i>(To receive a report from Dr Tony Hill the Director of Public Health, which provides the Board with the Annual Report on the health of the people of Lincolnshire)</i>	275 - 332	
7c	District/Locality Updates <i>(To receive, by exception, updates from District/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>		
7d	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>		
8	Information Items		
8a	Joint Commissioning Arrangements in Lincolnshire <i>(To receive a joint report from Gary Thompson, Chief Operating Officer South CCG and Glen Garrod, Director of Adult Social Services, which provides information on the organisational structure and reporting lines that support joint commissioning arrangements in Lincolnshire between health and social care)</i>	333 - 338	
8b	Review of Processes for Lincolnshire's Joint Strategic Needs Assessment (JSNA) <i>(To receive a report from Chris Weston, Consultant Public Health regarding the proposals and timescales for reviewing the Joint Strategic Needs Assessment)</i>	339 - 346	

Item	Title	Pages	Estimated Time
8c	Mental Health Crisis Care Concordat <i>(To receive a report from Colin Warrant, Head of Mental Health Commissioning, Specialist Adult Services, which asks the Board to endorse the Mental Health Crisis Care Concordat and Action Plan)</i>	347 - 366	
8d	An Action Log of Previous Decisions <i>(For the Lincolnshire Health and Wellbeing Board to note decisions taken since May 2014)</i>	367 - 374	
8e	Lincolnshire Health and Wellbeing Board - Forward Plan <i>(This item provides the Board with an opportunity to discuss potential items for future meetings which will subsequently be included on the Forward Plan. Alison Christie, Programme Manager – Health and Wellbeing Board)</i>	375 - 378	

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