

1 June 2015

Lincolnshire Health and Wellbeing Board

A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 9 June 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 (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 Peter Holmes (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 JUNE 2015**

Item	Title	Pages	Estimated Time
1	Election of Vice-Chairman		
2	Election of Chairman		
3	Apologies for Absence/replacement Members		
4	Declarations of Members' Interest		
5	Minutes of the Lincolnshire Health and Wellbeing Board meeting held on 24 March 2015	5 - 14	
6	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	
7	Chairman's Announcements <i>(For the Lincolnshire Health and Wellbeing Board to note the Chairman's announcements)</i>	21 - 26	
8	Decision/Authorisation Items		
8a	Terms of Reference Procedural Rules, Roles and Responsibilities of Core Board Members and Assurance Framework <i>(To receive a report from Alison Christie, Programme Manager Health and Wellbeing, which asks the Board to review and re-affirm the Terms of Reference, Procedure Rules and Roles and Responsibilities. The Board is also asked to adopt the Assurance Framework)</i>	27 - 46	
8b	Joint Health and Wellbeing Strategy Board Sponsors <i>(To receive a report from Alison Christie, Programme Manager Health and Wellbeing, which asks the Board to agree the appointment of Theme Board Sponsors)</i>	47 - 50	

Item	Title	Pages	Estimated Time
8c	<p>Mid Term Review of the Joint Health and Wellbeing Strategy <i>(To receive a report and verbal update from Theme Leads and Board Sponsors, concerning the outcome of the mid-term review of the Joint Health and Wellbeing Strategy)</i></p>	51 - 64	
9	Discussion Item		
9a	<p>Meeting the Prevention Challenge in Lincolnshire <i>(To receive a report from Dr Tony Hill, Executive Director of Community Wellbeing and Public Health, which highlights to the Board the importance of primary care engagement in delivery of brief advice and referral/signposting to commissioned interventions/services in reducing the potential years of life lost due to unhealthy behaviours in Lincolnshire)</i></p>	65 - 76	
9b	<p>Public Health Plan on a Page <i>(To receive a report from Dr Tony Hill, Executive Director Community Wellbeing and Public Health, which asks the Board to review the Public Health commissioning intentions for 2015/16 against priorities in the Joint Health and Wellbeing Strategy)</i></p>	77 - 80	
9c	<p>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></p>		
9d	<p>Better Care Fund <i>(To receive a report from Glen Garrod, Director of Adult Social Services on the current position with regard to the Better Care Fund)</i></p>	81 - 108	
9e	<p>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></p>		

Item	Title	Pages	Estimated Time
10	Information Items		
10a	An Action Log of Previous Decisions <i>(For the Health and Wellbeing Board to note decisions taken since May 2014)</i>	109 - 116	
10b	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 to present this item)</i>	117 - 120	
10c	Future Scheduled Meeting Dates <i>(For the Board to note the following scheduled meeting dates for the remainder of 2015 and for 2016</i> <i>29 September 2015, 8 December 2015, 22 March 2016, 7 June 2016, 27 September 2016, and 6 December 2016. Please note that all the above meetings start at 2.00pm)</i>		

Democratic Services Officer Contact Details

Name: **Katrina Cope**

Direct Dial **01522 552104**

E Mail Address katrina.cope@lincolnshire.gov.uk

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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