

21 September 2015

Lincolnshire Health and Wellbeing Board

A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 29 September 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, 29 SEPTEMBER 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 June 2015	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 - 16	
5	Chairman's Announcements <i>(For the Lincolnshire Health and Wellbeing Board to note the Chairman's announcements)</i>	17 - 18	
6	Decision/Authorisation Items		
6a	Annual Assurance Report <i>(To receive a report from Alison Christie, Programme Manager Health and Wellbeing and Joint Health and Wellbeing Strategy Theme Sponsors)</i>	19 - 46	
6b	Lincolnshire Health and Wellbeing Board Engagement Framework <i>(To receive a report from Alison Christie, Programme Manager Health and Wellbeing, which asks the Board to approve an Engagement Framework which provides the key principles on how the Health and Wellbeing Board will engage with stakeholders, partners and the public)</i>	47 - 54	
6c	Transforming Child and Adolescent Mental Health Services <i>(To receive a report from Sally Savage, Chief Commissioning Officer, Children's Services, which asks the Board to agree the Child and Adolescent Mental Health Services Local Transformation Plan)</i>	55 - 58	
	(Please Note: Appendix A is to follow)		
7	Discussion Item		

Item	Title	Pages	Estimated Time
7a	Joint Strategic Needs Assessment (JSNA) Review Update and Engagement Plan <i>(To receive a report from Chris Weston, Consultant, Public Health, which updates the Board on the JSNA Review, and provides details of the stakeholder engagement)</i>	59 - 76	
7b	Lincolnshire Health and Care <i>(To receive a verbal update from Gary Thompson, The Transformation Director of the Lincolnshire Health and Care Programme)</i>	Verbal Report	
7c	Better Care Fund Update <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>	77 - 102	
8	Information Items		
8a	District/Locality Updates - Boston Health and Wellbeing Strategy and Action Plan <i>(To receive a report from Chris Weston, Consultant, Public Health and the Chairman of the Boston Strategic Health Partnership, which asks the Board to note the Partnership's Action Plan and its links to the Joint Health and Wellbeing Strategy)</i>	103 - 142	
8b	An Action Log of Previous Decisions <i>(For the Health and Wellbeing Board to note decisions taken since 9 June 2015)</i>	143 - 144	
8c	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>	145 - 148	

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