

30 November 2015

**Lincolnshire Health and Wellbeing Board**

**A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 8 December 2015 at 1.30 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:** Sarah Fletcher

**NHS England:** Mr Jim Heys

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA  
TUESDAY, 8 DECEMBER 2015**

Item	Title	Pages	Estimated Time
1	<b>Apologies for absence/Replacement Members</b>		
2	<b>Declarations of Members' Interest</b>		
3	<b>Minutes of the Lincolnshire Health and Wellbeing Board meeting held on 29 September 2015</b>		
4	<b>Discussion Item</b>		
4a	<b>Lincolnshire System Resilience Group System Wide Winter Plan 2015/16</b> <i>(To receive a report from the Multi-Agency Lincolnshire Systems Resilience Group (SRG), which outlines the key drivers, requirements and highlights of the Lincolnshire SRG System Wide Winter Plan 2015/16)</i>	5 - 44	
5	<b>Action Updates from the previous meeting</b> <i>(For the Lincolnshire Health and Wellbeing Board to consider the actions arising from the previous meeting)</i>	45 - 46	
6	<b>Chairman's Announcements</b> <i>(For the Lincolnshire Health and Wellbeing Board to note the Chairman's announcements)</i>	47 - 54	
7	<b>Decision/Authorisation Items</b>		
7a	<b>Clinical Commissioning Group Commissioning/Operational Plans</b> <i>(To receive a presentation from each of the four CCGs on their high level commissioning intentions for 2016/17. The Board will have the opportunity to inform and influence the Commissioning Plan by ensuring the intentions take account of the Joint Strategic Needs Assessment and priorities in the Joint Health and Wellbeing Strategy)</i>	Verbal Report	

Item	Title	Pages	Estimated Time
<b>8</b>	<b>Discussion Items - Continued</b>		
<b>8a</b>	<b>New Psychoactive Drugs - Briefing</b> <i>(To receive a report from Mark Housley, County Officer – Public Protection, which provides the Board with information on the New Psychoactive Substances (NPS), and details of the current situation in Lincolnshire)</i>	55 - 68	
<b>8b</b>	<b>Update on Activity - Lincolnshire Joint Commissioning Board (JCB)</b> <i>(To receive a report from the Chairman of the Joint Commissioning Board (JCB), which updates the Board on the activities of the Lincolnshire Health and Care (LHAC) programme, Better Care Fund (BCF), and the Joint Commissioning Boards)</i>	69 - 72	
<b>8c</b>	<b>Health and Wellbeing Board Grant Fund Projects - Update Report</b> <i>(To receive a report from Alison Christie, Programme Manager Health and Wellbeing, which provides a half yearly update on the Health and Wellbeing Grant Fund projects)</i>	73 - 82	
<b>8d</b>	<b>District/Locality Updates</b> <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>		
<b>8e</b>	<b>Joint Health and Wellbeing Strategy Theme Updates</b> <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>		
<b>9</b>	<b>Information Items</b>		
<b>9a</b>	<b>Greater Lincolnshire proposals for devolved powers from Government</b> <i>(To receive a report from Dr Tony Hill, Executive Director of Community Wellbeing and Public Health on the latest position with regard to devolution)</i>	83 - 96	

Item	Title	Pages	Estimated Time
9b	<b>An Action Log of Previous Decisions</b> <i>(For the Health and Wellbeing Board to note decisions taken since 9 June 2015)</i>	97 - 100	
9c	<b>Lincolnshire Health and Wellbeing Board - Forward Plan</b> <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>	101 - 104	

Democratic Services Officer Contact Details

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