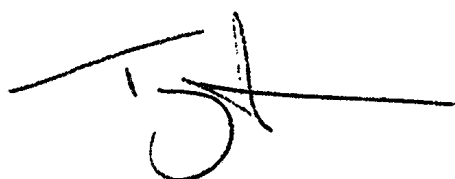


14 March 2016

Lincolnshire Health and Wellbeing Board

A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 22 March 2016 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: Sarah Fletcher

NHS England: Mr Jim Heys

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 22 MARCH 2016**

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 8 December 2015	5 - 16	
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>	17 - 18	
5	Chairman's Announcements <i>(For the Lincolnshire Health and Wellbeing Board to note the Chairman's announcements)</i>	Verbal Report	
6	Decision/Authorisation Items		
6a	Proposals on the future provision of Lincolnshire's Joint Strategic Needs Assessment <i>(To receive a report from Chris Weston, Chairman of the Joint Strategic Needs Assessment Steering Group, which asks the Board to agree the recommendations arising from the review of the Joint Strategic Needs Assessment)</i>	19 - 28	
6b	Clinical Commissioning Group Commissioning/Operational Plans <i>(To receive a report from each of the four CCG's, which ask the Board to review commissioning intentions/operational plans for 2016/17 against the priorities in the Joint Health and Wellbeing Strategy)</i>	29 - 72	
6c	The Lincolnshire Better Care Fund (BCF) Submission 2016/17 <i>(To receive a report and presentation from Glen Garrod, Director of Adult Care, which asks the Board to approve the 2016/17 Better Care Fund submission). (Please note: Appendix C is to follow)</i>	73 - 112	

Item	Title	Pages	Estimated Time
7	Discussion Items		
7a	Joint Commissioning Board - Update Report <i>(To receive an update from Dr Sunil Hindocha, Chairman of the Joint Commissioning Board, which provides the Board with an update on joint commissioning arrangements in Lincolnshire)</i>	113 - 114	
7b	Lincolnshire Health and Care - Update Report <i>(To receive a verbal update from Allan Kitt, Leading Chief Officer, Lincolnshire Health and Care, which provides a status report with regard to Lincolnshire Health and Care)</i>	Verbal Report	
7c	Annual Report of the Director of Public Health on the health of the people of Lincolnshire 2015 <i>(To receive a report from Dr Tony Hill, Executive Director of Community Wellbeing and Public Health, which provides the Board with the Annual report on the health of the people of Lincolnshire 2015. Chris Weston, Consultant Public Health to present the report to the Board)</i>	115 - 152	
7d	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>		
7e	Joint Health and Wellbeing Strategy Theme Updates <i>(To receive a verbal update from Dr Kevin Hill and Councillor Ron Oxby, Board Sponsors for Theme 2 of the Joint Health and Wellbeing Strategy concerning current funding issues relating to volunteering and the third sector, in order to ensure support for older people in Lincolnshire)</i>	Verbal Report	
8	Information Items		
8a	Lincolnshire Joint Ambulance Conveyance Project <i>(To receive a presentation from Nick Borrill, Acting Chief Fire Officer, which provides the Board with information relating to the Joint Ambulance Conveying Project, a joint project between Lincolnshire Fire & Rescue, East Midlands Ambulance Service and Lincolnshire Integrated Voluntary Services (LIVES))</i>	Verbal Report	

Item	Title	Pages	Estimated Time
8b	An Action Log of Previous Decisions <i>(For the Health and Wellbeing Board to note decisions taken since 9 June 2015)</i>	153 - 156	
8c	Lincolnshire Health and Wellbeing Board - Forward Plan <i>(This item provides the Board with an opportunity to discuss items for future meetings which will subsequently be included on the Forward Plan)</i>	157 - 160	

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.

All papers for council meetings are available on:

www.lincolnshire.gov.uk/committeerecords