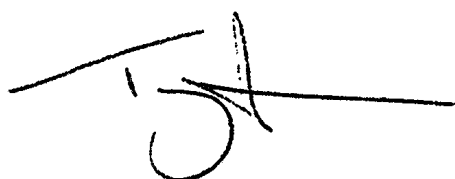


27 May 2016

**Lincolnshire Health and Wellbeing Board**

**A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 7 June 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, 7 JUNE 2016**

<b>Item</b>	<b>Title</b>	<b>Pages</b>	<b>Estimated Time</b>
<b>1</b>	<b>Election of Chairman</b>		
<b>2</b>	<b>Election of Vice-Chairman</b>		
<b>3</b>	<b>Apologies for absence/Replacement Members</b>		
<b>4</b>	<b>Declarations of Members' Interest</b>		
<b>5</b>	<b>Minutes of the Lincolnshire Health and Wellbeing Board meeting held on 22 March 2016</b>	5 - 18	
<b>6</b>	<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>	19 - 20	
<b>7</b>	<b>Chairman's Announcement</b> <i>(For the Lincolnshire Health and Wellbeing Board to note the Chairman's announcements)</i>	21 - 22	
<b>8</b>	<b>Decision/Authorisation Items</b>		
<b>8a</b>	<b>Terms of Reference, Procedural Rules, Board Members Roles and Responsibilities</b> <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, Procedures Rules and Board Members Roles and Responsibilities)</i>	23 - 38	
<b>8b</b>	<b>Proposal for the development of the Joint Health and Wellbeing Strategy</b> <i>(To receive a report from David Stacey, Programme Manager, Strategy and Performance, which asks the Board to consider the approach to be taken for the development of the next Joint Health and Wellbeing Strategy)</i>	39 - 42	

Item	Title	Pages	Estimated Time
<b>9</b>	<b>Discussion Item(s)</b>		
<b>9a</b>	<b>Joint Commissioning Board - Update</b> <i>(For the Board to receive verbal updates from: - Glen Garrod, Director of Adult Care with regard to the Better Care Fund; and Allan Kitt Leading Chief Officer concerning the Sustainability and Transformation Plan for Lincolnshire)</i>	Verbal Report	
<b>9b</b>	<b>Lincolnshire Health and Care - Verbal Update</b> <i>(To receive a verbal report from Allan Kitt, Leading Chief Officer, Lincolnshire Health and Care Programme, which will provide the Board with an update on the Lincolnshire Health and Care Programme)</i>	Verbal Report	
<b>9c</b>	<b>Health and Wellbeing Grant Fund - Update Report</b> <i>(To receive a report from Alison Christie, Programme Manager, Health and Wellbeing, which provides the Board with a half yearly update on the Health and Wellbeing Grant Fund Projects)</i>	43 - 52	
<b>9d</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 tabled for this meeting)</i>		
<b>9e</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.</i>  <i>To receive a verbal update from Theme 2 of the JHWS – "The future for older people in Lincolnshire")</i>	Verbal Report	
<b>10</b>	<b>Information Items</b>		
<b>10a</b>	<b>An Action Log of Previous Decisions</b> <i>(For the Health and Wellbeing Board to note decisions taken since May 2015)</i>	53 - 58	

Item	Title	Pages	Estimated Time
<b>10b</b>	<b>Lincolnshire Health and Wellbeing Board - Forward Plan</b> <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>	59 - 60	
<b>10c</b>	<b>Future Scheduled Meeting Dates</b> <i>(For the Board to note the following scheduled meeting dates for the remainder of 2016 and for 2017</i>  <i>27 September 2016, 6 December 2016, 28 March 2017, 6 June 2017, 26 September 2017 and 5 December 2017. Please note that all the above meetings start at 2.00pm)</i>		Verbal Report

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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