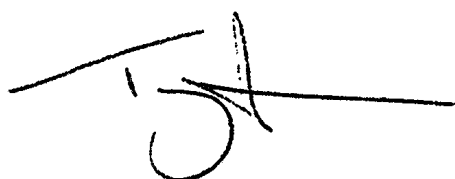


19 September 2016

Lincolnshire Health and Wellbeing Board

A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 27 September 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 and Community Engagement) (Chairman), Mrs P A Bradwell (Executive Councillor for Adult Care, Health and Children's Services), C N Worth (Executive Councillor for Culture and Emergency Services), D Brailsford, B W Keimach, C R Oxby and N H Pepper and 1 vacancy

Lincolnshire County Council Officers: Debbie Barnes (Executive Director of Children's Services), Glen Garrod (Executive Director of Adult Social Services) and Dr Tony Hill (Executive Director of Public Health Lincolnshire)

District Council: Councillor Marion Brighton OBE

GP Commissioning Group: 1 Vacancy, 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, 27 SEPTEMBER 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 7 June 2016	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 Announcement <i>(For the Lincolnshire Health and Wellbeing Board to note the Chairman's announcements)</i>	17 - 22	
6	Decision/Authorisation Items		
6a	Annual Assurance Report <i>(To receive a report from Alison Christie, Programme Manager Health and Wellbeing, which asks the Board to agree the Board's Assurance Report and Theme Dashboards)</i>	23 - 38	
6b	Prioritisation Framework for the Development of the Joint Health and Wellbeing Strategy <i>(To receive a report from David Stacey, Programme Manager, Strategy and Performance, which asks the Board to agree the prioritisation framework for the new Joint Health and Wellbeing Strategy; (JHWS) and to agree the process for developing the JHWS)</i>	39 - 48	
7	Discussion Items		
7a	Joint Commissioning Board - Update Report <i>(For the Board to receive an update report from Glen Garrod, Executive Director Adult Social Services with regard to the Better Care Fund; and Dr Sunil Hindocha, Chairman of the Joint Commissioning Board concerning the joint commissioning arrangements in Lincolnshire)</i>	49 - 64	

Item	Title	Pages	Estimated Time
7b	Lincolnshire Sustainability and Transformation Plan - (including Lincolnshire Health and Care) <i>(To receive an update report from Sarah Furley, Programme Director for the Lincolnshire Health and Care Sustainability and Transformation Plan, concerning the LSP/LHAC)</i>	65 - 72	
7c	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 tabled for this meeting)</i>		Verbal Report
8	Information Items		
8a	An Action Log of previous Decisions <i>(For the Health and Wellbeing Board to note decisions taken since June 2016)</i>	73 - 74	
8b	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>	75 - 76	

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.

All papers for council meetings are available on:

www.lincolnshire.gov.uk/committeerecords