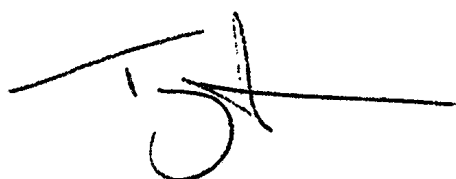


18 September 2017

Lincolnshire Health and Wellbeing Board

A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 26 September 2017 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 P A Bradwell (Executive Councillor Adult Care, Health and Children's Services), Mrs S Woolley (Executive Councillor NHS Liaison and Community Engagement) (Chairman), C N Worth (Executive Councillor Culture and Emergency Services), Mrs W Bowkett, R L Foulkes, C E H Marfleet, C R Oxby and N H Pepper

Lincolnshire County Council Officers: Debbie Barnes (Executive Director of Children's Services), Glen Garrod (Executive Director of Adult Care and Community Wellbeing) and Tony McGinty (Interim Director of Public Health Lincolnshire)

District Council: Councillor Donald Nannestad

GP Commissioning Group: Dr Kevin Hill (South Lincolnshire CCG and South West Lincolnshire CCG), Dr Sunil Hindocha (Lincolnshire West CCG) and Dr Stephen Baird (Lincolnshire East CCG)

Healthwatch Lincolnshire: Sarah Fletcher

NHS England: Jim Heys

LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 26 SEPTEMBER 2017

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interests	
3	Minutes of the Meeting of the Lincolnshire Health and Wellbeing Board meeting held on 20 June 2017	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>	19 - 20
6	Discussion Items	
6a	Transport Service Group - 'Connected Lincolnshire' Initiative <i>(To receive a report by Verity Druce (Senior Transport Assistant, Lincolnshire County Council) which provides information on the Total Transport Project and opportunities to link in with the health sector)</i>	21 - 32
6b	Physical Activity - 'Whole System Approach' <i>(To receive a report from Jo Metcalfe (Interim Health Client Manager) and Lisa Harrison (CEO, Active Lincolnshire) which provides an overview of Sport England's objectives and Active Lincolnshire's role in embedding this locally)</i>	33 - 40
6c	Housing, Health and Care Delivery Group Update <i>(To receive a verbal update from Councillor W Bowkett (Chairman of the Housing, Health and Care Delivery Group) on the establishment of the group)</i>	Verbal Report
6d	Lincolnshire Pharmaceutical Needs Assessment (PNA) 2018 <i>(To receive a report by Chris Weston (Consultant in Public Health (Wider Determinants)), on behalf of the PNA Steering Group, which outlines the arrangements for the development of the next Pharmaceutical Needs Assessment (PNA) (scheduled to be republished in March 2018))</i>	41 - 52

Item	Title	Pages
6e	Sustainability and Transformation Plan (STP) Update <i>(To receive an update by John Turner (Chief Officer, South Lincolnshire CCG) on the delivery of the Sustainability and Transformation Plan (STP))</i>	53 - 56
6f	Better Care Fund (BCF) <i>(To receive a report by Glen Garrod (Executive Director of Adult Care and Community Wellbeing) which gives an update on the Better Care Fund (BCF))</i>	57 - 110
7	Decision/Authorisation Items	
7a	Development of the Joint Health and Wellbeing Strategy for Lincolnshire <i>(To receive a report by David Stacey (Programme Manager, Strategy and Performance) which presents the findings of the prioritisation process and stakeholder engagement for the next Joint Health and Wellbeing Strategy)</i>	111 - 156
7b	Health and Wellbeing Grant Fund - Allocation of Remaining Funds <i>(To receive a report from Tony McGinty (Interim Director of Public Health) which asks the Board to agree a recommendation put forward by the Health and Wellbeing Grant Fund Sub-Group to allocate the remaining Health and Wellbeing Grant Fund to the four Clinical Commissioning Groups (CCGs) to support the development of neighbourhood working)</i>	157 - 160
8	Information Items	
8a	Joint Health and Wellbeing Strategy (JHWS) 2013-2018 - Annual Dashboard Reports <i>(To receive a report by Alison Christie (Programme Manager, Health and Wellbeing) and Theme Leads which asks the Board to agree the JHWS Annual Assurance Report and Theme Dashboards)</i>	161 - 190
8b	An Action Log of Previous Decisions <i>(For the Health and Wellbeing Board to note decisions taken since May 2017)</i>	191 - 192
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>	193 - 196

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