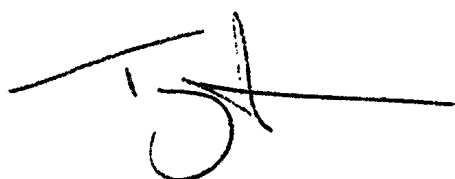


27 February 2017

Lincolnshire Health and Wellbeing Board

A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 7 March 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 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 Care and Community Wellbeing) and Tony McGinty (Interim Director of Public Health Lincolnshire)

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 1 Vacancy (Lincolnshire East CCG)

Healthwatch Lincolnshire: Sarah Fletcher

NHS England: Jim Heys

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 7 MARCH 2017**

Item	Title	Pages	Estimated Time
1	Apologies for absence/Replacement Members		
2	Declarations of Members' Interest		
3	Minutes from the Lincolnshire Health and Wellbeing Board meeting held on 6 December 2016	5 - 12	
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>	13 - 14	
5	Chairman's Announcements <i>(For the Lincolnshire Health and Wellbeing Board to note the Chairman's announcements)</i>	15 - 18	
6	Decision/Authorisation Items		
6a	Annual Report of the Director of Public Health on the health of the people of Lincolnshire 2016 <i>(To receive a report from Tony McGinty, Interim Director of Public Health, which provides the Board with the Annual report on the health of the people of Lincolnshire 2016)</i>	19 - 56	
6b	Joint Health and Wellbeing Strategy - Engagement Plan <i>(To receive a report from David Stacey, Programme Manager, Health and Wellbeing, which asks the Board to approve the engagement approach for developing the next Joint Health and Wellbeing Strategy)</i>	57 - 60	
6c	Better Care Fund (BCF) 2016/17 and Future Planning <i>(To receive a report from Glen Garrod, Executive Director Adult Care and Community Wellbeing concerning the 2017/18 – 2018/19 Better Care Fund submission)</i>	61 - 100	

Item	Title	Pages	Estimated Time
6d	Integration Self-Assessment - Next Steps <i>(To receive a report from Alison Christie, Programme Manager, Health and Wellbeing, which asks the Board to agree the Integration Improvement Plan, developed following the Integration Self-Assessment)</i>	101 - 106	
7	Discussion Items		
7a	Service Users with Learning Disabilities <i>(To receive a report from Justin Hackney, Assistant Director, Specialist Adult Services Adult Care and Community Wellbeing, which provides the Board with an update on a Regional Improvement Programme in relation to support for people with Learning Disabilities)</i>	107 - 120	
7b	NHS Immunisation and Screening for patients in Lincolnshire <i>(To receive a report from Sarah Fletcher, Chief Executive Officer, Healthwatch Lincolnshire on the findings of their work around Immunisation and Screening services)</i>	121 - 152	
7c	District/Locality Update: North Kesteven's Health and Wellbeing Strategy <i>(To receive a joint report from Phil Roberts and Luisa McIntosh which asks the Board to receive North Kesteven's new Health and Wellbeing Strategy)</i>	153 - 172	
8	Information Items		
8a	'ACTion Lincs' - Tackling Entrenched Rough Sleeping in Lincolnshire (Social Impact Bond Funding) <i>(To receive a joint report from Lisa Loy, Housing for Independence Manager, Public Health and Michelle Howard, West Lindsey District Council which asks the Board to receive the recent bid to DCLG for an Entrenched Rough Sleepers Social Impact Bond)</i>	173 - 180	
8b	Government Proposals for the Future Funding of Supported Housing <i>(To receive an information report from Lisa Loy, Housing for Independence Manager, concerning the government proposals on the future funding of social housing)</i>	181 - 226	

Item	Title	Pages	Estimated Time
8c	An Action Log of previous Decisions <i>(For the Health and Wellbeing Board to note decisions taken since June 2016)</i>	227 - 230	
8d	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>	231 - 234	

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