

25 May 2018

Lincolnshire Health and Wellbeing Board

A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 5 June 2018 at 2.00 pm in the Council Chamber, County Offices, Newland, Lincoln LN1 1YL

Yours sincerely



Richard Wills
Head of Paid Service

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 Social Services) and Professor Derek Ward (Director of Public Health)

District Council: Councillor Donald Nannestad

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

Healthwatch Lincolnshire: Sarah Fletcher

NHS England: Jim Heys

Police & Crime Commissioner: Marc Jones

Lincolnshire Coordination Board: Elaine Baylis QPM

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 5 JUNE 2018**

Item	Title	Pages
1	Election of Chairman	
2	Election of Vice-Chairman	
3	Apologies for Absence/Replacement Members	
4	Declarations of Members' Interest	
5	Minutes of the Meeting of the Lincolnshire Health and Wellbeing Board held on 27 March 2018	5 - 12
6	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 - 16
7	Chairman's Announcements <i>(For the Lincolnshire Health and Wellbeing Board to note the Chairman's announcements)</i>	17 - 36
8	Decision/Authorisation Items	
8a	Terms of Reference and Procedure Rules, Roles and Responsibilities of Core Board Members <i>(To receive a report from Alison Christie (Programme Manager Health and Wellbeing) which asks the Board to reaffirm the Terms of Reference, Procedure Rules and Board Members' roles and responsibilities)</i>	37 - 48
8b	Joint Health and Wellbeing Strategy for Lincolnshire 2018 <i>(To receive a report from David Stacey (Programme Manager Strategy and Performance) which asks the Board to formally sign off the new Joint Health and Wellbeing Strategy for Lincolnshire and associated delivery plans)</i>	49 - 126
9	Discussion Items	
9a	Winter Review and Planning <i>(To receive a report on behalf of the Lincolnshire Urgent Care and Emergency Care Delivery Board which provides details of system resilience during Winter 2017/18 and the forward planning process across the health and care system for Winter 2018/19)</i>	127 - 144

Item	Title	Pages
9b	Health and Care Workforce - Recruitment and Retention <i>(To receive a presentation which highlights the issues faced by Lincolnshire and steps being taken to address staff shortages and skills gaps)</i>	Verbal Report
10	Information Items	
10a	Better Care Fund <i>(To receive an update from Glen Garrod (Executive Director of Adult Care and Community Wellbeing) on Lincolnshire's Better Care Fund (BCF) plan for 2017-2019 and includes the current position in relation to finance and performance)</i>	145 - 156
10b	Health and Wellbeing Grant Fund - Update <i>(To receive a report from Alison Christie (Programme Manager Health and Wellbeing) which provides the Board with half-yearly information on Health and Wellbeing Grant Fund Projects)</i>	157 - 166
10c	An Action Log of Previous Decisions <i>(For the Lincolnshire Health and Wellbeing Board to note decisions taken since May 2017)</i>	167 - 172
10d	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>	173 - 174
10e	Future Scheduled Meeting Dates <i>(For the Board to note the following scheduled meeting dates for the remainder of 2018 and for 2019:</i> <i>25 September 2018, 4 December 2018, 26 March 2019, 11 June 2019, 24 September 2019 and 3 December 2019. Please note that all of these meetings will commence 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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www.lincolnshire.gov.uk/committeerecords