

County Offices
Newland
Lincoln
LN1 1YL

3 December 2018

Lincolnshire Health and Wellbeing Board

A meeting of the **Lincolnshire Health and Wellbeing Board** will be held on **Tuesday, 11 December 2018 at 2.00 pm in Committee Room One, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely



Keith Ireland
Chief Executive

MEMBERS OF THE BOARD (*)

Lincolnshire County Council: Councillors: Mrs P A Bradwell OBE (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 OBE (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 and Crime Commissioner: Marc Jones

Lincolnshire Co-Ordinating Board: Elaine Baylis

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 11 DECEMBER 2018**

Item	Title	Pages
1	Apologies for absence/Replacement Members	
2	Declarations of Members' Interest	
3	Minutes of the meeting held on 25 September 2018	7 - 16
4	Action Updates from the Previous Meeting	17 - 18
5	Chairman's Announcements	19 - 36
6	JHWS Priority Delivery Group Update	
6a	Developing a Blueprint for a more active Lincolnshire <i>(To receive a report from Jayne Mitchell (Chairman L-PAT) and Phil Garner (L-PAT Strategic Programme Manager) on behalf of the Lincolnshire Physical Activity Taskforce on the developments to establish the Taskforce and the approach being taken to produce a Blueprint for a more active Lincolnshire)</i>	37 - 58
7	Discussion Items	
7a	Neighbourhood Working - The Social Prescribing Project <i>(To receive a report from Kirsteen Redmile (Lead Change Manager – Integrated Care STP System Delivery Unit) on behalf of the Lincolnshire CCG's and the STP on implementing a social prescribing model in Lincolnshire which is being part funded by the Health and Wellbeing Grant Fund)</i>	59 - 70
7b	NHS Planning - Update <i>(To receive a verbal update from John Turner (Chief Officer South Lincolnshire Clinical Commissioning Group) on the NHS England Long Term Plan and the Lincolnshire Sustainability and Transformation Partnership)</i>	Verbal Report
7c	Connect to Support Lincolnshire <i>(To receive a report from Theo Jarrett (County Manager – Quality and Information) on the development and launch of a new information and advice service which aims to help people access the most appropriate care and support for their needs)</i>	71 - 74

- 7d** **A memorandum of understanding to support joint action in Lincolnshire on improving health through housing** 75 - 94

(To receive a report from Sem Neal (Chief Commissioning officer) and Lisa Loy (Housing for Independence Programme Manager) on behalf of the Housing, Health and Care Delivery Group which asks the Board to support the Housing Memorandum of Understanding (MOU). The MOU articulates the benefits of collaborative working and considered the role housing has in supporting good health outcomes and sustaining independence)

- 7e** **Better Care Fund Scheme Review** 95 - 106

(To receive a report from Steve Houchin (Head of Finance – Adult Care and Community Wellbeing) which updates the Board on Lincolnshire's BCF Plan for 2018/19 including proposed revisions to allocations made in the original plan and a description of the next steps required to implement the changes)

8 **Information Items**

- 8a** **Better Care Fund** 107 - 152

(To receive an information report from Steve Houchin (Head of Finance – Adult Care and Community Wellbeing) providing the quarterly finance and performance update on Lincolnshire's BCF Plan 2017/19)

- 8b** **An action log of previous decisions** 153 - 154

(For the Health and Wellbeing Board to note decisions taken since June 2018)

- 8c** **Lincolnshire Health and Wellbeing Board Forward Plan** 155 - 156

(This item provides the Board with an opportunity to discuss items for the future meetings which will subsequently be included on the Forward Plan)

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
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Contact details set out above.

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