

County Offices
Newland
Lincoln
LN1 1YL

18 March 2019

Lincolnshire Health and Wellbeing Board

A meeting of the **Lincolnshire Health and Wellbeing Board** will be held on **Tuesday, 26 March 2019 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



Debbie Barnes OBE
Head of Paid Service

MEMBERS OF THE BOARD (*)

Lincolnshire County Council: Councillors: Mrs S Woolley (Executive Councillor NHS Liaison and Community Engagement) (Chairman), Mrs P A Bradwell OBE (Executive Councillor Adult Care, Health and Children's Services), 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 (Head of Paid Service), 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 South West 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, 26 MARCH 2019**

Item	Title	Pages
1	Apologies for absence/Replacement Members	
2	Declarations of Members' Interest	
3	Minutes of the Lincolnshire Health and Wellbeing Board meeting held on 11 December 2018	5 - 16
4	Action Updates from the Previous Meeting	17 - 20
5	Chairman's Announcements	21 - 22
6	Discussion Items	
6a	NHS Healthy Conversation 2019 <i>(To receive a report from John Turner, Chief Officer, South Lincolnshire Clinical Commissioning Group (on behalf of the Sustainability and Transformation Partnership) on the plans to engage with partners, staff and the public on service changes during 2019)</i>	23 - 26
6b	NHS Long Term Plan and Lincolnshire's Planning/Intentions for 2019/20 <i>(To receive a report from John Turner, Chief Officer, South Lincolnshire Clinical Commissioning Group (for Lincolnshire CCGs), which provides an overview of the NHS Long Term Plans and asks the Board to review the commissioning intentions for 2019/20 against the priorities in the Joint Health and Wellbeing Strategy)</i>	27 - 32
6c	Neighbourhood Working <i>(To receive a report from Sarah Jane Mills, Chief Operating Officer, Lincolnshire West CCG (on behalf of the Sustainability and Transformation Partnership) on the development of Neighbourhood Teams across Lincolnshire)</i>	33 - 40
6d	Implementing the NHS Long Term Plan - Proposals for possible changes to legislation <i>(To receive a report by Alison Christie, Programme Manager Health and Wellbeing, which asks the Board to consider whether a response to the 'call for views' should be produced following its launch by NHS England on 28 February 2019)</i>	41 - 44

7 Information Items

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| 7a | Better Care Fund Update
<i>(To receive an information report from Steve Houchin, Head of Finance – Adult Care and Community Wellbeing, which provides the Board with a quarterly finance and performance update on Lincolnshire's BCF Plan 2017/19)</i> | 45 - 60 |
| 7b | An action log of previous decisions
<i>(For the Health and Wellbeing Board to note decisions taken since June 2018)</i> | 61 - 64 |
| 7c | Lincolnshire Health and Wellbeing Board Forward Plan
<i>(This item provides the Board with an opportunity to discuss matters for future meetings, which will subsequently be included on the Forward Plan)</i> | 65 - 66 |

Democratic Services Officer Contact Details

Name: **Rachel Wilson**

Direct Dial **01522 552107**

E Mail Address rachel.wilson@lincolnshire.gov.uk

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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