

County Offices
Newland
Lincoln
LN1 1YL

16 March 2020

Lincolnshire Health and Wellbeing Board

A meeting of the **Lincolnshire Health and Wellbeing Board** will be held on **Tuesday, 24 March 2020 at 2.00 pm in Committee Room One, County Offices, Newland, Lincoln Lincs LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely



Debbie Barnes OBE
Chief Executive

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 J Kendrick, C E H Marfleet, C R Oxby and N H Pepper

Lincolnshire County Council Officers: Debbie Barnes OBE (Chief Executive), Glen Garrod (Executive Director of Adult Care and Community Wellbeing) and Professor Derek Ward (Director of Public Health)

District Council: Councillor Donald Nannestad

GP Commissioning Group: Dr Kevin Hill (South Lincolnshire CCG and South West Lincolnshire CCG), 1 Vacancy (Lincolnshire East CCG) and 1 Vacancy (Lincolnshire West CCG)

Healthwatch Lincolnshire: Sarah Fletcher

NHS E/I: Peter Burnett

Police and Crime Commissioner: Marc Jones

Lincolnshire Co-Ordinating Board: Elaine Baylis

Associate Member (Non-Voting): Jason Harwin (Lincolnshire Police)

LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 24 MARCH 2020

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 4 February 2020	7 - 16
4	Action Updates	17 - 18
5	Chairman's Announcements	19 - 20
6	Decision Items	
6a	Lincolnshire Pharmaceutical Needs Assessment <i>(To receive a report from Alison Christie, Programme Manager, Public Health on behalf of the Pharmaceutical Needs Assessment Steering Group, which asks the Lincolnshire Health and Wellbeing Board to agree the process and timescales for reviewing the PNA 2021)</i>	21 - 30
6b	Lincolnshire Health and Wellbeing Board Review <i>(To receive a report on behalf of Derek Ward, Director of Public Health, which asks the Board to consider arrangements for completing a review of the Board in light of the four Clinical Commissioning Groups merging to form a single Clinical Commissioning Group for Lincolnshire)</i>	31 - 34
7	Discussion Items	
7a	Clinical Commissioning Groups - Update <i>(To receive a verbal update from John Turner, Chief Accountable Officer on behalf of the Clinical Commissioning Groups on current developments and future plans)</i>	Verbal Report
7b	Healthy Conversation 2019 - Final Engagement Report <i>(To receive a report on behalf of the Lincolnshire Health System on the Healthy Conversation 2019, an engagement exercise with partners, stakeholders, patients and the public on future options for change. John Turner, Chief Accountable Officer and Charley Blyth, Director of Communications and Engagement will be in attendance for this item)</i>	35 - 128

7c Social Prescribing Update 129 - 146

(To receive a report on behalf of the Lincolnshire Sustainability and Transformation Partnership on the social prescribing 'proof of concept' service that has been running across Lincolnshire since June 2018. The report also outlines the new service model from April 2020 along with recommendations to be able to scale up the approach over the next four years. Kirsteen Redmile, Lead Change Manager – Personalisation STP System Deliver Unit will be in attendance for this item)

7d Suicide Prevention Strategy 147 - 160

(To receive a report on behalf of Derek Ward, Director of Public Health, which advises the Board of the draft Suicide Prevention Strategy which has been co-produced with partners across the system through the Suicide Prevention Steering Group)

8 Information items

8a The Lincolnshire Better Care Fund (BCF) 161 - 184

(To receive a report from Glen Garrod, Executive Director Adult Care and Community Wellbeing, which provides the Lincolnshire Health and Wellbeing Board with an update on Lincolnshire's BCF plan)

8b An Action Log of Previous Decisions 185 - 188

(For the Health and Wellbeing Board to note decisions taken since June 2019)

8c Lincolnshire Health and Wellbeing Board Forward Plan 189 - 190

(This item provides the Board with an opportunity to discuss matters for future meetings, which will subsequently be included in 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

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