

County Offices
Newland
Lincoln
LN1 1YL

4 March 2024

Lincolnshire Integrated Care Partnership

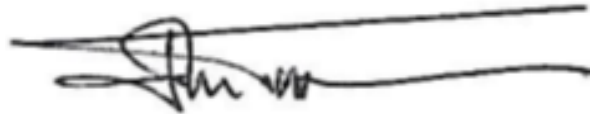
A joint committee of the NHS Lincolnshire ICB and the Council

A meeting of the **Lincolnshire Integrated Care Partnership** will be held on **Tuesday, 12 March 2024 at 3.45 pm in the Council Chamber, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely



Councillor Sue Woolley
Designated Representative for
Lincolnshire County Council



John Turner
Chief Executive
NHS Lincolnshire Integrated Care Board

MEMBERS OF THE BOARD (Voting):

Lincolnshire County Council: Councillors: Mrs W Bowkett (Executive Councillor Adult Care and Public Health), Mrs P A Bradwell OBE (Executive Councillor Children's Services, Community Safety, Procurement and Migration), Mrs S Woolley (Executive Councillor NHS Liaison, Integrated Care System, Registration and Coroners) (Chairman), W H Gray, C E H Marfleet and Mrs S Rawlins

Lincolnshire County Council Officers: Glen Garrod (Executive Director of Adult Care and Community Wellbeing), Martin Samuels (Executive Director - Adult Care and Community Wellbeing), Heather Sandy (Executive Director of Children's Services) and Professor Derek Ward (Director of Public Health)

NHS Lincolnshire Integrated Care Board: Dr Gerry McSorley and John Turner (Vice-Chairman)

Primary Care Network Alliance: Dr Kevin Thomas

NHS Providers in Lincolnshire: Andrew Morgan and Kevin Lockyer

Healthwatch Lincolnshire: Dean Odell

District Council: Councillor Richard Wright

Police and Crime Commissioner: Philip Clark

Chief Constable representative, Lincolnshire Police: Julia Debenham

Greater Lincolnshire Local Enterprise Partnership (GLLEP): Professor Neal Juster

Higher Education Sector: Professor Neal Juster

NHS E/I: Adrian Perks

Voluntary & Community Sector: Emma Tatlow

Lincolnshire Care Association: Melanie Weatherley MBE

**LINCOLNSHIRE INTEGRATED CARE PARTNERSHIP AGENDA
TUESDAY, 12 MARCH 2024**

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interest	
3	Minutes of the Lincolnshire Integrated Care Partnership meeting held on 5 December 2023	5 - 10
4	Action Log	11 - 12
5	Chairman's Announcements	13 - 14
6	Integrated Care Partnership Strategy <i>(To receive a report from Michelle Andrews, Assistant Director ICS, Lincolnshire County Council and Peter Burnett, Director of Strategic Planning, Integration and Partnerships, NHS Lincolnshire Integrated Care Board, which asks the Partnership to approve the Integrated Care Partnership Strategy)</i>	15 - 38
7	Integrated Care Partnership Future Operating Model <i>(To receive a report from Michelle Andrews, Assistant Director ICS, Lincolnshire County Council Pete Burnett, Director of Strategic Planning, Integration and Partnerships, NHS Lincolnshire Integrated Care Board, which invites the Partnership to agree proposals to move to a new operating Model from March 2024)</i>	39 - 50

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

Contact details set out above.

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing [Agenda for Lincolnshire Integrated Care Partnership on Tuesday, 12th March, 2024, 4.00 pm \(moderngov.co.uk\)](#)

All papers for council meetings are available on: <https://www.lincolnshire.gov.uk/council-business/search-committee-records>