

# Agenda Item 10a

## Health and Wellbeing Board – Decisions from June 2013

Meeting Date	Minute No	Agenda Item & Decision made
9 May 2014	62	<p><b>Lincolnshire Health and Care (Formerly known as the Lincolnshire Sustainable Services Review</b></p> <p>1. That the processes set out in the report which focused on the areas detailed below be noted.</p> <p>Developing robust proposals for a sustainable and safe health and social care economy for the future;            Achieving external assurance on the proposal;            Consulting widely on the proposal;            Responding to feedback in the final proposal;            and            Robust decision making throughout.</p> <p>2. That the revised programme detailed at Appendix B to the report be noted.</p> <p>3. That agreement be given for an additional meeting of the Lincolnshire Health and Wellbeing Board at a date to be agreed as part of the decision making on the proposal and business case for consultation.</p> <p>4. That agreement be given to a further meeting of the Lincolnshire Health and Wellbeing Board at the end of January 2015, as part of decision making on the final proposal and business case.</p>
10 June 2014	1	<p><b>Election of Chairman</b>            That Councillor Mrs S Woolley be elected as the Chairman of the Lincolnshire Health and Wellbeing Board for 2014/15.</p>
	2	<p><b>Election of Vice-Chairman</b>            That Dr Sunil Hindocha be elected as the Vice-Chairman of the Lincolnshire health and Wellbeing Board 2014/15.</p>
	5a	<p><b>Minutes of meeting held on 25 March 2015</b>            That the minutes of the meeting of the Lincolnshire Health and Wellbeing Board held on 25 March 2014, be confirmed and signed by the Chairman as a correct record</p>
	5b	<p><b>Minutes of the Extraordinary meeting held on 9 May 2014</b>            That the minutes of the meeting of the Lincolnshire health and wellbeing Board held on 9 May 2014, be confirmed and signed by the Chairman as a correct record</p>

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	6	<b>Actions Updates from the previous meeting</b> That the completed actions as detailed be noted.
	8a	<b>Terms of Reference and Procedural Rules, Board Members Roles and Responsibilities</b> That the Terms of Reference and Procedure Rules, and Members Roles and Responsibilities be agreed.
	8b	<b>Draft Direct Commissioning Operational Plan 2014/2016 &amp; Emerging Strategy Update</b> That the Lincolnshire Health and Wellbeing Board noted the scope of the operational; plans for Direct Commissioning for:- Primary Care – Leicestershire and Lincolnshire; Public Health – Leicestershire and Lincolnshire; and Specialised Commissioning – East Midlands.
	9a	<b>Lincolnshire Health and Wellbeing Board Development Toolkit – Current Position</b> <ol style="list-style-type: none"> <li>1 That a small Task and Finish Group be formed to help develop an Action Plan; and that expression of interest should be sent to the Health and Wellbeing Board Advisor.</li> <li>2. That the Action Plan as mentioned in recommendation (1) be presented as a 'Decision Item' at the September formal Board meeting.</li> </ol>
	9b	<b>Update on Lincolnshire Health and Care</b> That the verbal update be received.
	9c	<b>The CQC Review of Health Services for Children Looked After and Safeguarding in Lincolnshire</b> That the report be noted.
	10a	<b>An Action Log of Previous Decisions</b> That the Action Log of previous decisions of the Lincolnshire Health and Wellbeing Board be noted.
	10b	<b>Lincolnshire Health and Wellbeing Board Forward Plan</b> <ol style="list-style-type: none"> <li>1 That the forward plan for formal and informal meetings as presented, be agreed subject to the inclusion of the items listed above.</li> <li>2 That the item 'Care Act and the implications for Lincolnshire' be included as a future agenda item.</li> </ol>

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	10c	<p><b>Future Scheduled Meeting Dates</b> That the following scheduled meeting dates for the remainder of 2014 and for 2015 be noted.</p> <p>30 September 2014 9 December 2014 24 March 2015 9 June 2015 29 September 2015 8 December 2015 (All the above meetings commence at 2.00pm)</p>
<b>11 September 2014</b>	13	<p><b>Better Care Fund Final Re-Submission</b></p> <ol style="list-style-type: none"> <li>1. That the report an attached BCF final submission: Part 1 and Part 2 (Appendix B) be noted.</li> <li>2. That the BCF task Group be delegated to make any final iterations to the aforementioned submission between this meeting and 19 September 2014.</li> <li>3. That agreement be given to the document as attached for submission to NHS England for 19 September 2014.</li> <li>4. That agreement in principle be given to an expression of interest being made for the Council to participate in the national pilot scheme for personal health budgets.</li> </ol>
<b>30 September 2014</b>	19a	<p><b>Lincolnshire Health and Wellbeing Board Development Assessment Action Plan</b></p> <ol style="list-style-type: none"> <li>1. That the report be noted.</li> <li>2. That the draft Development Action Plan presented be approved.</li> <li>3. That progress against the Development Assessment Action Plan be reported to the Board as part of future annual Assurance updates.</li> </ol>
	19b	<p><b>Joint Health and Wellbeing Strategy Assurance Report 2014</b></p> <ol style="list-style-type: none"> <li>1. That the Theme Dashboards shown in Appendices A to E of the report be agreed.</li> <li>2. That each Theme be requested to review the suite of indicators being used to monitor the outcomes and priorities to ensure that they are appropriate, and to identify additional actions that can be taken by the Theme.</li> <li>3. That the current Board Sponsor roles and support mechanisms be reviewed.</li> <li>4. That a full review of the Joint Strategic Needs Assessment be agreed to take place during 2015/16 to inform the</li> </ol>

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		development of a new Joint Health and Wellbeing Strategy which will be in place for 2018, and that proposals for undertaking this work be brought to a future meeting of the Board.
	19c	<p><b>Protocol Between the Lincolnshire Health and Wellbeing Board, Healthwatch Lincolnshire and the Health Scrutiny Committee for Lincolnshire</b></p> <ol style="list-style-type: none"> <li>1. That the draft Protocol between the Lincolnshire Health and Wellbeing Board, Healthwatch Lincolnshire and the Health Scrutiny Committee for Lincolnshire as shown in Appendix A to the report presented, subject to the inclusion of the comments made be approved.</li> <li>2. That the draft (Amended) Protocol be referred to the Health Scrutiny Committee for Lincolnshire and Healthwatch Lincolnshire for consideration and approval.</li> <li>3. That authority be delegated to the Health and Wellbeing Board Business Manager, in consultation with the Chairman of the Health and Wellbeing Board, to make any necessary alterations following consideration by the Health Scrutiny Committee for Lincolnshire and Healthwatch Lincolnshire that do not fundamentally affect the intentions of the Protocol.</li> </ol>
	19d	<p><b>Protocol Between the Lincolnshire health and Wellbeing Board and the Lincolnshire Safeguarding Children Board</b></p> <ol style="list-style-type: none"> <li>1. That the draft protocol between the Lincolnshire Health and Wellbeing Board and the Lincolnshire Safeguarding Children Board be approved.</li> <li>2. That authority be delegated to Health and Wellbeing Business Manager, in consultation with the Chairman of the Health and Wellbeing Board, to make any necessary alteration s following consideration by the Lincolnshire Safeguarding Children Board that do not fundamentally affect the intentions of the Protocol.</li> </ol>

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	19e	<p><b>Lincolnshire Pharmaceutical Needs Assessment</b></p> <ol style="list-style-type: none"> <li>1. That the draft Pharmaceutical Needs Assessment be agreed.</li> <li>2. That the consultation plan on the draft Pharmaceutical Needs Assessment be agreed.</li> </ol>
	21a	<p><b>An Action Log of Previous Decisions</b></p> <ol style="list-style-type: none"> <li>1. That the Action Log of previous decisions of the Lincolnshire Health and Wellbeing Board be noted.</li> <li>2. That in future only decisions relating to the previous twelve months be presented to the Board.</li> </ol>
	21b	<p><b>Assuring Transformation: meeting the Winterbourne View Concordat Commitments, Lincolnshire's Current Position on Inpatient Care for Adults with a Learning Disability</b></p> <p>That the report presented on the requirements of Local Authorities and Clinical Commissioning Groups in response to the Winterborne View Review and Concordat be noted.</p>
	21c	<p><b>Lincolnshire Health and Wellbeing Board – Forward Plan</b></p> <p>That the forward plan for formal and informal meetings as presented, be agreed subject to the inclusion of the items listed above.</p>
<b>9 December 2014</b>	24	<p><b>Minutes of the Lincolnshire Health and Wellbeing Board meeting held on 30 September 2014</b></p> <p>That the minutes of the Lincolnshire Health and Wellbeing Board held on 30 September 2014, be conformed and signed by the Chairman as a correct record.</p>
	25	<p><b>Action Updates from the previous meeting</b></p> <p>That the completed actions as detailed be noted.</p>
	27a	<p><b>Protocol between Lincolnshire Health and Wellbeing Board and Lincolnshire Safeguarding Adults Board</b></p> <ol style="list-style-type: none"> <li>1. That the draft Protocol shown at Appendix A be approved.</li> <li>2. That authority be delegated to the Health and Wellbeing Business Manager, in consultation with the Chairman, to make any necessary alterations following consideration by</li> </ol>

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		Lincolnshire Safeguarding Adults Board that do not fundamentally affect the intentions of the Protocol.
	27b	<p><b>Health and Wellbeing Grant Fund</b></p> <ol style="list-style-type: none"> <li>1. That the new Section 256 Agreement be noted.</li> <li>2. That agreement be given to the application process shown in Section 7 and the roles and responsibilities shown in Section 8 of Appendix B.</li> </ol>
	28b	<p><b>Better Care Fund</b></p> <ol style="list-style-type: none"> <li>1. That the work to date and the timeline for re-submission of the BCF and the production of the Section 75 be noted.</li> <li>2. That agreement be given for the BCF re-submission as detailed in the accompanying papers, be delegated to the Chairman of the Lincolnshire Health and Wellbeing Board to sign off, subject to there being no material change to the BCF affecting performance of finances and subject to agreement by the four CCG's and the Director of Adult Social Services (Appendix A)</li> <li>3. That the BCF task Group Terms of Reference detailed at Appendix B be noted.</li> <li>4. That agreement be given to the schemes detailed at Appendix D.</li> <li>5. That agreement be given to receiving a subsequent report to each of the next four Lincolnshire Health and Wellbeing Board formal meetings throughout 2015.</li> </ol>
	28c	<p><b>Lincolnshire's All-Age Autism Strategy 2015-2018</b></p> <p>That the draft All-Age Autism Strategy for Lincolnshire be received and that Panel members be invited to provide feedback on the content of the document.</p>
	28d	<p><b>Lincolnshire Safeguarding Adults Board Business Plan</b></p> <ol style="list-style-type: none"> <li>1. That the current Lincolnshire Adults Board (LSAB) Business Plan presented be noted.</li> <li>2. That a copy of the LSAB 2015/16 Strategic Plan would be available to be presented to the Board after April 2015.</li> <li>3. That a copy of the LSAB 2015/16 Annual report would be available to be presented to the Board during the summer of 2016.</li> </ol>

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	28e	<p><b>Draft Lincolnshire Unit of Planning 5 Year Strategic Plan</b> That the Lincolnshire Health and Wellbeing Board notes:</p> <ul style="list-style-type: none"> <li>• The current status of the strategic plan and that there would be a final draft of the strategic plan for December 2014.</li> <li>• That the financial modelling is only provisional at this stage.</li> <li>• That the LHAC programme Board is considering the integration of the NHS England '5Year Forward View' and detailed LHAC implementation timelines and resource requirements at its meeting on 25 November 2014 (This will inform the final draft of the strategic plan).</li> </ul>
	31a	<p><b>Updated Joint Strategic Needs Assessment (JSNA) Overview Report</b> That the updated JSNA Overview report 2013/14 be noted.</p>
	31b	<p><b>Act Action Log of Previous decisions</b> That the Action Log of previous decisions of the Lincolnshire Health and Wellbeing Board be noted.</p>
	31c	<p><b>Lincolnshire Health and Wellbeing Board – Forward Plan</b> That the plan for formal and informal meetings as presented be received.</p>
24 March 2015	34	<p><b>Minutes of the Lincolnshire Health and Wellbeing Board Meeting held on 9 December 2015</b> That the minutes of the Lincolnshire Health and Wellbeing Board held on 9 December 2014, be confirmed and signed by the Chairman as a correct record.</p>
	35	<p><b>Action Updates from the Previous Meeting</b> That the completed actions as detailed be noted.</p>
	36	<p><b>Chairman's Announcements</b> That the announcements as detailed be noted.</p>
	37a	<p><b>Lincolnshire Pharmaceutical Needs Assessment</b></p> <ol style="list-style-type: none"> <li>1. That the content of the report presented be noted.</li> <li>2. That the conclusion/recommendations as set out in the final Pharmaceutical Needs Assessment be endorsed.</li> <li>3. That agreement be given to the publishing of the Pharmaceutical Needs Assessment.</li> </ol>

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	37b	<p><b>CCG Operational Plans</b>  Agreement was given by the Board to the Lincolnshire East Clinical Commissioning Group Operational Plan;  Agreement was given to the South Lincolnshire Clinical Commissioning Group Operational Plan  Agreement was given to the South west Lincolnshire Clinical Commissioning Group Operational Plan; and  Agreement was given to the Lincolnshire West Clinical Commissioning Group Operational Plan</p>
	37c	<p><b>Better Care Fund Section 75 Agreement(s)</b>  1. That the report be noted.  2. That the Section 75 arrangements as detailed at Appendix A be agreed.  3. That delegation be given to the Chairman of the Lincolnshire Health and Wellbeing Board to make any final iterations to the document prior to its submission on 31 March 2105.</p>
	37d	<p><b>Health and Wellbeing Grant Fund</b>  That the funding recommendation put forward by the Health and Wellbeing Fund Sub Group as detailed in Appendix A to the reported presented be agreed.</p>
	38b	<p><b>Annual Report of the Director of Public Health on the Health of the People of Lincolnshire 2014</b>  That the Annual report of the Director of Public Health on the Health of the People of Lincolnshire 2014 be noted.</p>
	41a	<p><b>Joint Commissioning Arrangement in Lincolnshire</b>  That the report be noted.</p>
	41b	<p><b>Review of Processes for Lincolnshire's Joint Strategic Needs Assessment</b>  That the report be noted.</p>
	41c	<p><b>Mental Health Crisis Care Concordat</b>  That the report be noted.</p>
	41d	<p><b>An Action Log of Previous Decisions</b>  That the Action Log of previous decisions of the Lincolnshire Health and Wellbeing Board be noted.</p>
	42	<p><b>Lincolnshire Health and Wellbeing Board – Forward Plan</b>  1. That the forward plan for formal meetings be received subject to the inclusion of the items mentioned.  2. That the forward plan for informal meetings presented be received.</p>