

# Agenda Item 8b

## Health and Wellbeing Board – Decisions from 9 June 2015

Meeting Date	Minute No	Agenda Item & Decision made
9 June 2015	1	<b>Election of Vice-Chairman</b> That Dr Sunil Hindocha be elected as the Vice-Chairman of the Lincolnshire Health and Wellbeing Board 2015/16.
	2	<b>Election of Chairman</b> That Councillor Mrs S Woolley be elected as the Chairman of the Lincolnshire Health and Wellbeing Board for 2015/16.
	5a	<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 24 March 2015, be confirmed and signed by the Chairman as a correct record.
	6	<b>Actions Updates from the previous meeting</b> That the completed actions as detailed be noted.
	7	<b>Chairman's Announcements</b> That the announcements as detailed be noted.
	8a	<b>Terms of Reference and Procedural Rules, Board Members Roles and Responsibilities.</b> <ol style="list-style-type: none"> <li>1. That the Terms of Reference, Procedure Rules, and Members Roles and Responsibilities as detailed at Appendices A, B and C be re-affirmed.</li> <li>2. That the Assurance Framework as detailed at Appendix D be formally adopted.</li> </ol>
	8b	<b>Joint Health and wellbeing Strategy Board Sponsors</b> <ol style="list-style-type: none"> <li>1. That the revised list of Board Sponsors as shown at Paragraph 1 of the report be agreed.</li> <li>2. That the Theme Sponsor and Theme Lead – Role Descriptions detailed at Appendix A be agreed.</li> </ol>
	8c	<b>Mid Term Review of the Joint Health and Wellbeing Strategy</b> That the Mid-term review of the Joint health and wellbeing Strategy as detailed in Appendices A to E presented be agreed.
	9a	<b>Meeting the Prevention Challenge in Lincolnshire</b> That then report be noted.

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	9b	<b>Public Health on a Page</b> That the Public Health Plan to a Page be noted.
	9c	<b>Lincolnshire Health and Care</b> That the presentation be received.
	9d	<b>Better Care Fund</b> 1. That the report presented be noted. 2. That a further update on the Better Care Fund be received at the next meeting of the Lincolnshire Health and Wellbeing Board.
	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> That the forward plan for formal and informal meetings presented be received.
	10c	<b>Future Scheduled Meeting Dates</b> That the following scheduled meeting dates for the remainder of 2015 and for 2016 be noted.  29 September 2015 8 December 2015 22 March 2016 7 June 2016 27 September 2016 6 December 2016 (All the above meetings commence at 2.00pm)