

Lincolnshire Health and Wellbeing Board Forward Plan: September 2015 – December 2015

Formal Health & Wellbeing Board Meeting Dates	Decision/Authorisation Item	Discussion Item	Information Item
<p>29<sup>th</sup> September 2015</p> <p>2.00pm in Committee Room 1, County Offices, Newland, Lincoln LN1 1YL</p>	<p><b>Annual Assurance Report</b> To receive a report asking the Board to agree the Board's Assurance Report and Theme Dashboards. <b>Alison Christie, Programme Manager Health and Wellbeing, Theme Leads and Board Sponsors</b></p> <p><b>Lincolnshire Health and Wellbeing Board Engagement Framework</b> To receive a report asking the Board to approve an Engagement Framework which provides the key principals on the HWB structures will engage with partners, stakeholders and the public. <b>Alison Christie, Programme Manager Health and Wellbeing</b></p> <p><b>Child and Adolescent Mental Health Services (CAMHS) – Local Transformation Plan</b> To receive a report asking the Board to agree the CAMHS Local Transformation Plan. <b>Sally Savage, Chief Commissioning Officer, Children's Services.</b></p>	<p><b>Joint Strategic Needs Assessment (JSNA) Review Update and Engagement Plan</b> To receive a report updating the Board on the JSNA Review and providing details of the stakeholder engagement plan. <b>Chris Weston, Consultant, Public Health &amp; Katy Thomas, Programme Manager, Public Health</b></p> <p><b>Lincolnshire Health and Care</b> To receive a verbal update on the Lincolnshire Health and Care Programme. <b>Gary Thompson, Transformation Director and Nigel Gooding Head of Portfolio &amp; Programme Office, Lincolnshire Health and Care</b></p> <p><b>Better Care Fund Update</b> To receive a report on the current position with regard to the Better Care Fund. <b>Glen Garrod, Director of Adult Care</b></p> <p><b>District/Locality Updates – Boston Health and Wellbeing Action Plan 2014-17</b> To receive a report from the Boston Strategic Health Partnership asking the Board to note the Partnership's Action Plan and its links to the JHWS. <b>Chris Weston, Consultant Public Health &amp; Chairman of the Boston Strategic Health Partnership, Andy Fisher, Boston Borough Council and Phil Perry – Sport, Play &amp; Leisure Facilities Manager , Boston Borough Council.</b></p>	

Formal Health & Wellbeing Board Meeting Dates	Decision/Authorisation Item	Discussion Item	Information Item
<p>8<sup>th</sup> December 2015</p> <p>2.00pm in Committee Room 1, County Offices, Newland, Lincoln LN1 1YL</p>	<p><b>Joint Commissioning Board – Update Report</b> To receive a report from the JCB updating the Board on LHAC, the BCF and joint commissioning arrangements in Lincolnshire.</p> <p><b>Joint Strategic Needs Assessment – Review of processes</b> To receive a report updating the Board on the JSNA Review and asking the Board to agree interim arrangements for the ongoing maintenance of the current JSNA <b>Chris Weston, Consultant, Public Health &amp; Katy Thomas, Programme Manager, Public Health</b></p>	<p><b>Health and Wellbeing Grant Fund – Update</b> To receive a half yearly report on the Health and Wellbeing Grant Fund projects. <b>Alison Christie, Programme Manager Health and Wellbeing</b></p> <p><b>District/Locality Updates</b> Standing agenda item for the Board to receive updates, by exception, from District/locality partnerships</p> <p><b>Joint Health and Wellbeing Strategy Theme Updates</b> Standing agenda item for the Board to receive updates, by exception, from JHWS Themes</p>	
<p>22<sup>nd</sup> March 2016</p> <p>2pm in Committee Room 1, County Offices, Newland, Lincoln LN1 1YL</p>	<p><b>Joint Commissioning Board – Update Report</b> To receive a report from the JCB updating the Board on LHAC, the BCF and joint commissioning arrangements in Lincolnshire.</p> <p><b>Joint Strategic Needs Assessment – Outcome of Review</b> To receive a report asking the Board to agree the recommendations arising from the review of the JSNA. <b>Chris Weston, Consultant Public Health</b></p> <p><b>CCG Commissioning/Operational Plans</b> To receive a report from each CCG which asks the Board to review the commissioning intentions/operational plans for 2016/17 against the priorities in the Joint Health and Wellbeing Strategy</p>	<p><b>Annual Report of the Director of Public Health on the health of the people of Lincolnshire 2015</b> To receive the Annual Report on the Health of the people of Lincolnshire. <b>Dr Tony Hill, Executive Director of Community Wellbeing and Public Health</b></p> <p><b>District/Locality Updates</b> Standing agenda item for the Board to receive updates, by exception, from District/locality partnerships</p> <p><b>Joint Health and Wellbeing Strategy Theme Updates</b> Standing agenda item for the Board to receive updates, by exception, from JHWS Themes</p>	

## Informal Health and Wellbeing Workshop Sessions: May 2015 – November 2015

Informal Health and Wellbeing Board Workshop Session Dates	Agenda Items
<p><b>3<sup>rd</sup> November 2015</b></p> <p><b>2.00pm, Stanhope Hall, Boston Road, Horncastle, LN9 6NF</b></p>	<p><b>Transfer of 0 – 5 Year Services</b> This session will provide the Board and wider partners with information on the transfer of 0-5 Year Services from the NHS to the Local Authority. As part of the workshop there will be a specific focus on the Family Nurse Practitioner Service.</p> <p><b>Care Act – Update on the current position in Lincolnshire</b></p>
<p><b>9 February 2016 –</b></p> <p><b>2pm, Venue to be confirmed</b></p>	<p><b>Joint Strategic Needs Assessment</b> A workshop session providing the Board and wider partners with an opportunity to review and discuss the emerging options and recommendations arising from the review of the Joint Strategic Needs Assessment.</p> <p><b>CCG Commissioning/Operational Plans</b> Informal discussion on the CCG draft 'Plan on Page' for 2016-17</p>
<p><b>3 May 2016</b></p> <p><b>2pm, Venue to be confirmed</b></p>	

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