

Lincolnshire Health and Wellbeing Board Forward Plan: December 2015 – June 2016

Formal Health & Wellbeing Board Meeting Dates	Decision/Authorisation Item	Discussion Item	Information Item
<p>8th December 2015</p> <p>2.00pm in Committee</p> <p>Room 1, County Offices, Newland, Lincoln LN1 1YL</p>	<p>CCG Commissioning/Operational Plans To receive a presentation from each of the four CCGs on their high level commissioning intentions for 2016/17. The Board will have the opportunity to inform and influence the Commissioning Plans by ensuring intentions take account of the Joint Strategic Needs Assessment and priorities in the Joint Health and Wellbeing Strategy.</p>	<p>New Psychoactive Drugs (Legal Highs) To receive a report which advises the Board on the rising use of Psychoactive Drugs and invites discussion from Members as to how the Health and Wellbeing Board and the Community Safety Board can work together on common issues. Mark Housley, County Officer Public Protection</p> <p>Seasonal/Winter Planning To receive a report from the Systems Resilience Group on the plans and arrangements being put in place to address any potential increase in demand over the winter months. Gary James, Chairman, Systems Resilience Group</p> <p>Joint Commissioning Board – Update Report To receive a report from the JCB which updates the Board on LHAC, the BCF and joint commissioning arrangements in Lincolnshire Dr Tony Hill, Executive Director Community Wellbeing & Public Health and Glen Garrod Director Adult Care</p> <p>Health and Wellbeing Grant Fund – Update To receive a report which provides a half yearly update on the Health and Wellbeing Grant Fund projects. Alison Christie, Programme Manager Health and Wellbeing</p> <p>District/Locality Updates Standing agenda item for the Board to receive updates, by exception, from District/locality partnerships</p> <p>Joint Health and Wellbeing Strategy Theme Updates Standing agenda item for the Board to receive updates, by exception, from JHWS Themes</p>	<p>Greater Lincolnshire proposals for devolved powers from Government To receive a report which updates the Board on Greater Lincolnshire's proposals for devolution Dr Tony Hill, Executive Director Communities & Public Health</p>

Formal Health & Wellbeing Board Meeting Dates	Decision/Authorisation Item	Discussion Item	Information Item
<p>22 March 2016</p> <p>2pm in Committee Room 1, County Offices, Newland, Lincoln LN1 1YL</p>	<p>Joint Strategic Needs Assessment – Outcome of Review To receive a report asking the Board to agree the recommendations arising from the review of the JSNA. Chris Weston, Consultant Public Health</p> <p>CCG Commissioning/Operational Plans 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>Joint Commissioning Board – Update Report To receive a report from the JCB updating the Board on LHAC, the BCF and joint commissioning arrangements in Lincolnshire. Joint Commissioning Board.</p> <p>Annual Report of the Director of Public Health on the health of the people of Lincolnshire 2015 To receive the Annual Report on the Health of the people of Lincolnshire. Dr Tony Hill, Executive Director of Community Wellbeing and Public Health</p> <p>District/Locality Updates Standing agenda item for the Board to receive updates, by exception, from District/locality partnerships</p> <p>Joint Health and Wellbeing Strategy Theme Updates Standing agenda item for the Board to receive updates, by exception, from JHWS Themes</p>	
<p>7 June 2016</p> <p>2pm in Committee Room 1, County Offices, Newland, Lincoln LN1 1YL</p>	<p>Annual General Meeting Election of Chair and Vice Chair</p> <p>Terms of Reference and Procedural Rules, roles and responsibilities of core Board members Review and formal agreement Alison Christie, Programme Manager Health and Wellbeing</p>	<p>Joint Commissioning Board – Update Report To receive a report from the JCB updating the Board on LHAC, the BCF and joint commissioning arrangements in Lincolnshire. Joint Commissioning Board.</p> <p>District/Locality Updates Standing agenda item for the Board to receive updates, by exception, from District/locality partnerships</p> <p>Joint Health and Wellbeing Strategy Theme Updates Standing agenda item for the Board to receive updates, by exception, from JHWS Themes</p>	

Informal Health and Wellbeing Workshop Sessions: November 2015 – May 2016

Informal Health and Wellbeing Board Workshop Session Dates	Agenda Items
<p>9 February 2016 – 2pm, Venue to be confirmed</p>	<p>Joint Strategic Needs Assessment 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>CCG Commissioning/Operational Plans Informal discussion on the CCG draft 'Plan on Page' for 2016-17</p>
<p>3 May 2016 2pm, Venue to be confirmed</p>	<p>Staffing levels & workforce development</p>

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