

Lincolnshire Health and Wellbeing Board – Actions from 9 June 2015

Meeting Date	Minute No.	Agenda Item & Action Required	Update on Action taken
09.06.15	7	<b><u>CHAIRMAN'S ANNOUNCEMENTS</u></b> 2015 Health Profiles - Members were invited to email the Programme Manager Health and Wellbeing regarding any issues they wanted to raise.	2015 Health Profiles for Lincolnshire were circulated to Board Members. No issues have been raised with the Programme Manager.
29.09.15	15	<b><u>CHAIRMAN'S ANNOUNCEMENTS</u></b> The Chairman to send a letter of thanks to Malcolm Swinburn on behalf of the LHWBB	The Chairman, on behalf of the Board, sent a letter of thanks to Malcolm Swinburn on 9 October 2015.
	16a	<b><u>ANNUAL ASSURANCE REPORT</u></b> That Gary Janes (Chairman of the Resilience Group) from Lincolnshire East CCG should be invited to attend the 9 December meeting.  <b>Theme 4 – Improve health and social outcomes for children and reduce inequalities</b> – It was agreed that unintentional injury hospital admissions data from A & E should be made available to members of the Board  <b>Theme 5 – Tackling the Social Determinants of Health</b> – It was agreed that the Public Health Consultant – Wider Determinants & Children would circulate to members of the Board, membership details for the Greater Lincolnshire Local Enterprise Health and Social Care Board.	An item on Winter Pressures was included on the HWB agenda for 9 December 2015.  A briefing paper on Childhood Injuries in Lincolnshire provided to Board Members as part of Chairman's Announcements on 8 December 2015.  Further clarification regarding the Greater Lincolnshire Local Enterprise Board, including details on membership, provided to the Board as part of Chairman's Announcements on 8 December 2015.
08.12.15	24	<b><u>CHAIRMAN'S ANNOUNCEMENTS</u></b> Pharmaceutical Needs Assessment application– That the Chairman would write to NHS England regarding this application.	A letter, from the Chairman, was sent to NHS England on 15 December 2015.
	25a	<b><u>CLINICAL COMMISSIONING GROUP COMMISSIONING/OPERATIONAL PLANS</u></b> Childhood Obesity – Healthwatch to provide the Board with the results of a survey conducted in schools (available at the end of January 2016).	Healthwatch Lincolnshire's report on Food and Fitness was circulated to HWB Board Members as part of February's HWB Monthly Briefing. A copy of the report has also been sent the Lead for the JHWS Theme ' <i>Improve health and social outcomes for children and reduce inequalities.</i> '

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	<b>27a</b>	<b><u>Lincolnshire Health and Wellbeing Board – Forward Plan</u></b> Informal session of all relevant organisations to look at strategic issues, and enable partners to review the whole commissioning picture for Lincolnshire.	The Informal Health and Wellbeing Board held on 9 February 2016 reviewed the emerging 2016/17 Commissioning intentions for Adult Care, Children's Services, Public Health and all four CCGs.