

## Lincolnshire Health and Wellbeing Board Forward Plan: March 2016 – December 2016

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><b>Joint Strategic Needs Assessment – Outcome of Review</b> To receive a report from the JSNA Steering Group 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>Better Care Fund 2016/17</b> To receive a report from the Director of Adult Care asking the Board to approve the 2016/17 BCF Submission <b>Glen Garrod, Director of Adult Care</b></p>	<p><b>Joint Commissioning Board – Update Report</b> To receive an update report from the JCB on joint commissioning arrangements in Lincolnshire. <b>Sunil Hindocha, Chairman of the JCB</b></p> <p><b>Lincolnshire Health and Care – verbal update</b> To receive an update on the LHAC programme <b>Allan Kitt, Leading Chief Officer, LHAC Programme.</b></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>Chris Weston, Consultant 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> <ul style="list-style-type: none"> <li>• Current funding issues relating to volunteering and the third sector, in order to ensure support for older people in Lincolnshire. <b>Dr Kevin Hill and Cllr Ron Oxby, Board Sponsors for Theme 2 of the Joint Health and Wellbeing Strategy</b></li> </ul>	<p><b>Lincolnshire Joint Ambulance Conveyance Project</b> To receive a presentation on the Joint Ambulance Conveyancing Project – a joint project between Lincolnshire Fire &amp; Rescue, East Midlands Ambulance Service and Lincolnshire Integrated Voluntary Emergency Service (LIVES). <b>Nick Borrill, Acting Chief Fire Officer, Lincolnshire Fire and Rescue</b></p>

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<p>7 June 2016</p> <p>2pm in Committee Room 1, County Offices, Newland, Lincoln LN1 1YL</p>	<p><b>Annual General Meeting</b> Election of Chair and Vice Chair</p> <p><b>Terms of Reference and Procedural Rules, roles and responsibilities of core Board members</b> Review and formal agreement <b>Alison Christie, Programme Manager Health and Wellbeing</b></p> <p><b>Sustainability and Transformation Plan for Lincolnshire -TBC</b></p>	<p><b>Joint Commissioning Board – Update Report</b> To receive an update report from the JCB on joint commissioning arrangements in Lincolnshire. <b>Sunil Hindocha, Chairman of the JCB</b></p> <p><b>Lincolnshire Health and Care – verbal update</b> To receive an update on the LHAC programme <b>Allan Kitt, Leading Chief Officer, LHAC Programme</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>27 September 2016</p> <p>2pm in Committee Room 1, County Offices, Newland, Lincoln LN1 1YL</p>	<p><b>Annual Assurance Report</b> To receive a report from the Programme Manager asking the Board to agree the Board's Assurance Report and Theme Dashboards. <b>Alison Christie, Programme Manager Health and Wellbeing</b></p> <p><b>Prioritisation Framework for the Joint Health and Wellbeing Strategy</b> To receive a report asking the Board to agree the prioritisation framework for the new JHWS and to agree the process for developing the JHWS. <b>David Stacey, Programme Manager, Strategy and Performance</b></p>	<p><b>Joint Commissioning Board – Update Report</b> To receive an update report from the JCB on joint commissioning arrangements in Lincolnshire. <b>Sunil Hindocha, Chairman of the JCB</b></p> <p><b>Lincolnshire Health and Care – verbal update</b> To receive an update on the LHAC programme <b>Allan Kitt, Leading Chief Officer, LHAC Programme</b></p> <p><b>District/Locality Updates</b> Standing agenda item for the Board to receive updates, by exception, from District/locality partnerships</p>	

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<p>6 December 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 an update report from the JCB on joint commissioning arrangements in Lincolnshire. <b>Sunil Hindocha, Chairman of the JCB</b></p> <p><b>Lincolnshire Health and Care – verbal update</b> To receive an update on the LHAC programme <b>Allan Kitt, Leading Chief Officer, LHAC Programme</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>	

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