

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	<u>CHAIRMAN'S ANNOUNCEMENTS</u> 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	<u>CHAIRMAN'S ANNOUNCEMENTS</u> 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	<u>ANNUAL ASSURANCE REPORT</u> That Gary Janes (Chairman of the Resilience Group) from Lincolnshire East CCG should be invited to attend the 9 December meeting. Theme 4 – Improve health and social outcomes for children and reduce inequalities – It was agreed that unintentional injury hospital admissions data from A & E should be made available to members of the Board Theme 5 – Tackling the Social Determinants of Health – 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	<u>CHAIRMAN'S ANNOUNCEMENTS</u> 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	<u>CLINICAL COMMISSIONING GROUP COMMISSIONING/OPERATIONAL PLANS</u> 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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	27a	<u>Lincolnshire Health and Wellbeing Board – Forward Plan</u> 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.
22.03.16	33a (3)	<u>Proposals on the future provision of Lincolnshire's Joint Strategic Needs Assessment</u> That the comments of Board Members in relation to new JSNA Topics and those topics suggested by stakeholders noted on List 3 of Appendix B to the report be provided directly to the Programme manager, Health and Wellbeing	No comments were received following March's meeting. The governance of the JSNA Strategic Delivery Group has been revised to enable them to act on behalf of the Board and take responsibility for considering and agreeing changes to topic areas in the JSNA.
	33c (10)	<u>The Lincolnshire Better Care Fund (BCF) Submission 2016/17</u> That delegation to the Chair of the Health and Wellbeing Board any final decisions related to the BCF submission 2016/17 that may be required in advance of a formal meeting of the Board, subject to any such request having been previously agreed by the five partners (four CCGs and Lincolnshire County Council) to the submission, be agreed.	Cllr Woolley signed the BCF submission on behalf of Lincolnshire Health and Wellbeing Board following agreement by the five partners (four CCGs and Lincolnshire County Council). The final BCF documentation was submitted to government on 3 May 2016.
	35e	<u>Joint Health and Wellbeing Strategy Theme Updates</u> That the update for Theme 2 of the Joint Health and Wellbeing Strategy Theme be circulated to the Board via email following the meeting.	The update was circulated to Board Members for noting on 24 March 2016.