

Agenda Item 10a

Health and Wellbeing Board – Decisions from 9 June 2015

Meeting Date	Minute No	Agenda Item & Decision made
9 June 2015	1	Election of Vice-Chairman That Dr Sunil Hindocha be elected as the Vice-Chairman of the Lincolnshire Health and Wellbeing Board 2015/16.
	2	Election of Chairman That Councillor Mrs S Woolley be elected as the Chairman of the Lincolnshire Health and Wellbeing Board for 2015/16.
	5a	Minutes of meeting held on 25 March 2015 That the minutes of the meeting of the Lincolnshire Health and Wellbeing Board held on 24 March 2015, be confirmed and signed by the Chairman as a correct record.
	6	Actions Updates from the previous meeting That the completed actions as detailed be noted.
	7	Chairman's Announcements That the announcements as detailed be noted.
	8a	Terms of Reference and Procedural Rules, Board Members Roles and Responsibilities. <ol style="list-style-type: none"> 1. That the Terms of Reference, Procedure Rules, and Members Roles and Responsibilities as detailed at Appendices A, B and C be re-affirmed. 2. That the Assurance Framework as detailed at Appendix D be formally adopted.
	8b	Joint Health and wellbeing Strategy Board Sponsors <ol style="list-style-type: none"> 1. That the revised list of Board Sponsors as shown at Paragraph 1 of the report be agreed. 2. That the Theme Sponsor and Theme Lead – Role Descriptions detailed at Appendix A be agreed.
	8c	Mid Term Review of the Joint Health and Wellbeing Strategy That the Mid-term review of the Joint health and wellbeing Strategy as detailed in Appendices A to E presented be agreed.
	9a	Meeting the Prevention Challenge in Lincolnshire That then report be noted.

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	9b	Public Health on a Page That the Public Health Plan to a Page be noted.
	9c	Lincolnshire Health and Care That the presentation be received.
	9d	Better Care Fund 1. That the report presented be noted. 2. That a further update on the Better Care Fund be received at the next meeting of the Lincolnshire Health and Wellbeing Board.
	10a	An Action Log of Previous Decisions That the Action Log of previous decisions of the Lincolnshire Health and Wellbeing Board be noted.
	10b	Lincolnshire Health and Wellbeing Board Forward Plan That the forward plan for formal and informal meetings presented be received.
	10c	Future Scheduled Meeting Dates That the following scheduled meeting dates for the remainder of 2015 and for 2016 be noted. 29 September 2015 8 December 2015 22 March 2016 7 June 2016 27 September 2016 6 December 2016 (All the above meetings commence at 2.00pm)
29 September 2015	16a	Annual Assurance Report 1. That the outcome of the Board's Self-Assessment be noted and that the improvement plan detailed at Appendix B be agreed. 2. That the JHWS Scorecard and Theme Dashboards as shown in Appendices C – H be noted. 3. That the issues raised as detailed above be noted
	16b	Lincolnshire Health and Wellbeing Board Engagement Framework 1. That commitment be given to the principles underpinning the Health and Wellbeing Board Engagement Framework.

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		2. That approval be given to the Health and Wellbeing Board Engagement Framework and the proposed approach to stakeholder engagement.
	16c	Transforming Child and Adolescent Mental Health Services That final approval of the Lincolnshire Plan on behalf of partners across the areas covered by South Lincolnshire CCG, Lincolnshire West CCG, South West Lincolnshire CCG and Lincolnshire East CCG be delegated to the Chairman of the Lincolnshire Health and Wellbeing Board, Councillor Mrs S Woolley to sign off, prior to its submission for assurance by NHS England on 14 October 2015.
	17a	Joint Strategic Needs Assessment (JSNA) Review Update and Engagement Plan That the report and attached Engagement Plan be noted.
	17b	Lincolnshire Health and Care That the verbal update be noted.
	17c	Better Care Fund That the report be noted.
	18a	District/Locality Updates – Boston Health and Wellbeing Strategy and Action Plan That the report and presentation be noted,
	18b	An Action Log of Previous Decisions That the Action Log of previous decisions of the Lincolnshire health and Wellbeing Board be noted.
	18c	Lincolnshire Health and Wellbeing Board – Forward Plan That the Forward Plan presented for formal and informal meetings be received subject to the inclusion of the two items listed above.
8 December 2015	22a	Lincolnshire System Resilience Group System Wide Winter Plan 2015/16 That the report on the joint health and care system approach to winter planning be noted.
	23	Action Updates from the Previous Meeting That the completed actions as detailed be noted.
	24	Chairman's Announcements That the announcement as detailed; and the verbal update provided be noted.
	25a	Clinical Commissioning Group Commissioning/Operational Plans That the Clinical Commissioning Groups Commissioning/Operational Plans presented be noted.
	26a	New Psychoactive Drugs – Briefing That the report be noted.

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	26b	Update on Activity – Lincolnshire Joint Commissioning Board (JCB) That the report be noted.
	26c	Health and Wellbeing Grant Fund Projects – Update Report <ol style="list-style-type: none"> 1. That the project updates as detailed in Appendix A be noted. 2. That a half yearly update report on the Health and Wellbeing Grant Fund Projects be received at the 7 June 2016 meeting.
	27a	Greater Lincolnshire Proposals for Devolved Powers from Government That the report be noted.
	27b	An Action Log of Previous Decisions That the Action Log of previous decisions of the Lincolnshire Health and Wellbeing Board be noted.
	27c	Lincolnshire Health and Wellbeing Board – Forward Plan That the Forward Plan presented for formal and informal meetings be received.
22 March 2016	33a	Proposal on the future provision of Lincolnshire's Joint Strategic Needs Assessment <ol style="list-style-type: none"> 1. That the discussion and comments be noted. 2. That the recommendations for the future provision of Lincolnshire's JSNA, at Section 4 of Appendix A to the report, be agreed. 3. 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.
	33b	Clinical Commissioning Group Commissioning/Operational Plans That the updates on the Clinical Commissioning Groups Commissioning/Operational Plans, as presented be noted.
	33c	The Lincolnshire Better Care Fund <ol style="list-style-type: none"> 1. That the changes to the BCF national guidance and content for BCF submissions 2016/17 be noted; 2. That the creation of a contingency sum of £3m as part of the pooled fund arrangements to help manage NEA and DTOC be supported; 3. That a 'level of protection' for Adult Social Services for 2016/17 of £16.825m be supported;

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		<ol style="list-style-type: none"> 4. That the priority attached to delivering improved NEA and DTOC in 2016/17 be noted; That a suitable forum for regular oversight of the performance against these two activities be identified by the Board; 5. That the proposal that allocation for DFGs for 2016/17 should reflect the allocation in 2015/16, i.e. no growth, be supported; 6. That the use of part of the DFG element to the BCF to support the development of a Preventative Housing Strategy be supported; 7. That a one-off investment from part of the DFG element of the BCF in the MOSAIC ICT platform, to ensure the Council's contribution towards meeting the National Conditions for both the BCF and integration are met, be supported 8. That the provision from part of the DSG element of the BCF of a 'one-off' contribution to the contingency sum indicated in Resolution Number 2 (Above) be supported; 9. That three Section 75 agreements (which would otherwise end) be updated to support the continuation of the BCF submission for 2016/17 (namely the 'Partnership Framework Agreement', 'Proactive Care' and 'Corporate') be agreed; and 10. That delegation to the Chair of the Health and Wellbeing Board any final decisions related to BCF submission for 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 normal partners (four CCGs and Lincolnshire County Council) to the submission, be agreed.
	34a	<p>Lincolnshire Joint Ambulance Conveyance Project That the presentation and comments be noted.</p>
	35a	<p>Joint Commissioning Board – Update Report That the report be noted.</p>
	35b	<p>Lincolnshire health and Care – Update Report That the presentation and update be noted.</p>

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	35c	Annual Report of the Director of Public Health on the health of the people of Lincolnshire 2015 That the report and presented be noted.
	35e	Joint Health and wellbeing Strategy Theme Updates That the update for Theme 2 of the Joint Health and Wellbeing Strategy Theme be circulated to the Board via email following the meeting.
	36a	An Action Log of Previous Decisions That the Action Log of previous decisions of the Lincolnshire Health and Wellbeing Board be noted.
	36b	Lincolnshire Health and Wellbeing Board – Forward Plan That the Forward Plan, presented for formal and informal meetings, be received