

Lincolnshire Health and Wellbeing Board - Actions from 7 June 2016

Meeting Date	Minute No	Agenda Item & Action Required	Update and Action Taken
07.06.16	8a	<p><b>TERMS OF REFERENCE, PROCEDURAL RULES, MEMBERS ROLES AND RESPONSIBILITIES</b></p> <p>The Chairman agreed to look into the Boards make-up with regard to District Council Membership and Devolution implications.</p> <p>The Executive Director of Adult Care agreed to respond to the District's with regard to the BCF process.</p>	<p>This action is pending until after the County Council election in May 2017.</p> <p>The Executive Director of Adult Care has responded to the District's with regard to the BCF process. Some discussions are still ongoing.</p>
	10b	<p><b>LINCOLNSHIRE HEALTH AND WELLBEING BOARD – FORWARD PLAN</b></p> <p>That an Update on the Sustainability and Transformation Plan be added as an item to the Forward Plan for the 27 September 2016 meeting of the Lincolnshire health and wellbeing Board.</p>	<p>A report on the Sustainability and Transformation Plan presented to the Board on 27 September 2016</p>

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