

**Lincolnshire Health and Wellbeing Board Forward Plan: September 2016 – March 2017**

Meeting Dates	Decision/Authorisation Item	Discussion Item	Information Item
<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 development of 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 – BCF Update Report</b> To receive an update report from the JCB on the Better Care Fund and joint commissioning arrangements in Lincolnshire. <b>Glen Garrod, Director of Adult Care / Sunil Hindocha, Chairman of the JCB</b></p> <p><b>Lincolnshire Sustainability and Transformation Plan (including Lincolnshire Health and Care)</b> To receive a report on Lincolnshire's Sustainability and Transformation Plan and LHAC programme <b>Sarah Furley, Lincolnshire East Clinical Commissioning Group</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>6 December 2016</p> <p>2pm in Committee Room 1, County Offices, Newland, Lincoln LN1 1YL</p>	<p><b>Joint Strategic Needs Assessment Review</b> To receive an update on the fundamental review of the JSNA and to seek approval from the Board to the next steps. <b>Chris Weston, Public Health Consultant – Public Health Intelligence and Health Improvement</b></p> <p><b>Engagement Strategy for the implementation of the Joint Strategic Needs Assessment and the development of the Joint Health and Wellbeing Strategy</b> To receive a report asking the Board to agree the engagement approach and strategy for the JSNA and the development of the JHWS.</p>	<p><b>Joint Commissioning Board – Update Report</b> To receive an update report from the JCB on the Better Care Fund and joint commissioning arrangements in Lincolnshire. <b>Glen Garrod, Director of Adult Care / Sunil Hindocha, Chairman of the JCB</b></p> <p><b>Lincolnshire Sustainability &amp; Transformation Plan (including Lincolnshire Health and Care Programme) – update report</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>	

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	<p><b>Alison Christie, Programme Manager Health and Wellbeing and David Stacey, Programme Manager, Strategy and Performance</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>7th March 2017</p> <p>2pm in Committee Room 1, County Offices, Newland, Lincoln LN1 1YL</p>	<p><b>Development of the Joint Health and Wellbeing Strategy</b> To receive a report on the priorities to be consulted on and to ask the Board to agree the consultation arrangements. <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 the Better Care Fund and joint commissioning arrangements in Lincolnshire. <b>Glen Garrod, Director of Adult Care / Sunil Hindocha, Chairman of the JCB</b></p> <p><b>Children and Young Peoples Commissioning Plan 2017-2020</b> To receive a report from Children's Services on the Children and Young People's Commissioning Plan and provide the Board with an opportunity to discuss and comment on the plan. <b>Andrew McLean, Children's Service Manager - Commissioning</b></p> <p><b>Lincolnshire Sustainability &amp; Transformation Plan (including Lincolnshire Health and Care Programme) – update report</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>	