

Agenda Item 8c

Health and Wellbeing Board – Decisions from 7 June 2016

Meeting Date	Minute No	Agenda Item & Decision made
7 June 2016	1	Election of Chairman That Councillor Mrs S Woolley be elected as the Chairman of the Lincolnshire Health and Wellbeing Board for 2016/17
	2	Election of Vice-Chairman That Dr Sunil Hindocha be elected as the Vice-Chairman of the Lincolnshire Health and Wellbeing Board for 2016/17
	5	Minutes That the minutes of the Lincolnshire Health and Wellbeing Board meeting held on 22 March 2016, be confirmed by the Chairman as a correct record.
	6	Action Updates from the previous meeting That the completed actions as detailed be noted.
	8a	Terms of Reference, Procedural Rules, Board members Roles and responsibilities That the Terms of Reference. Procedure Rules and Board Members Roles and Responsibilities be re-affirmed.
	8b	Proposal for the development of the Joint Health and Wellbeing Strategy That the following proposal be agreed:- That the prioritisation framework the HWBB adopted to develop the JHWS is rooted in the topics included within the JSNA; That the HWBB adopts the five core principles as detailed in the minutes and set out in the report within which the development of the JHWS will be undertaken; The HWBB adopts the nine criteria as detailed in the minutes are worked up into a formal prioritisation framework that can be used for the purposes of developing the JHWS for Lincolnshire; The proposed stakeholders identified as being involved in the initial engagement on the prioritisation framework; and The HWBB agrees the final prioritisation framework in September 2016, with a view to completing prioritisation work by March 2017.
	9a	Joint Commissioning Board – Update That the verbal updates relating to the BCF and the STP be noted.
	9b	Lincolnshire health and Care – Verbal Update That the verbal update be noted.
	9c	Health and Wellbeing Grant Fund – Update Report That the update report on the Health and Wellbeing Grant Fund Project be noted.

7 June (continued)	9e	Joint Health and Wellbeing Strategy Theme Updates That the update be noted.
	10a	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, subject to a 'Update on the Sustainability and Transformation Plan being added to the agenda for the meeting on 27 September 2016
	10c	Future Scheduled Meeting Dates That the following scheduled meeting dates for the remainder of 2016 and for 2017 be noted. 27 September 2016 6 December 2016 28 March 2017 26 September 2017 5 December 2017 (All the above meetings to commence at 2.00pm)
27 September 2016	13	Minutes That the minutes of the previous meeting of the Lincolnshire Health and Wellbeing Board held on 27 September 2016, be confirmed as a correct record and signed by the Chairman.
	14	Action Updates from the previous meeting That the report be noted.
	15	Chairman's Announcements That the report be noted.
	16a	Annual Assurance Report That the report, comments made by the Board and the responses of officers, be noted.
	16b	Prioritisation Framework for the Development of the Joint Health and Wellbeing Strategy That the feedback from the workshop on the Prioritisation Framework be noted and welcomed. That, subject to the amendments identified by the Board in Exercise 2 of Appendix B, for developing the next Joint Health and Wellbeing Strategy for Lincolnshire, the Prioritisation Framework be agreed.
	17a	Joint Commissioning Board – Update Report That the report be noted. That the recommendation of the Joint Commissioning Board not to accede to the request from the concerned District Council in connection with their Disabled Fund Grant for 2016/17, be agreed.

	17b	Lincolnshire Sustainability and Transformation Plan – (including Lincolnshire Health and Care) That the report be noted.
	19	An Action log of Previous Decisions That the report be noted.
6 December 2016	24	Minutes That the minutes of the previous meeting of the Lincolnshire Health and Wellbeing Board meeting held on 27 September 2016, be conformed and signed by the Chairman as a correct record.
	27a	Integration Self-Assessment <ol style="list-style-type: none"> 1. That the details of the Integration Self-Assessment as detailed in Appendices A and B be noted. 2. That the next steps as detailed below be approved:- <p>Each partner organisation, including all district councils, NHS providers and Involving Lincs, share the details of this exercise with their governing body to raise awareness of the feedback and to gain commitment from stakeholders to develop a shared improvement plan to address the issues highlighted through this exercise;</p> <p>Each partner is asked to identify their top three priority areas for improvement (ranked 1 to 3, with 1 being the top priority) and to feed this information back to the Programme Manager , Health and wellbeing by the end of January 2017;</p> <p>The organisational priorities are collated and developed into a ranked long list;</p> <p>A further report is presented to the health and Wellbeing Board in March 2017</p>
	27b	Better Care Fund <ol style="list-style-type: none"> 1. That delegation be given to the Executive Director of Adult Care and Community Wellbeing, in consultation with the Chairman of the Lincolnshire Health and Wellbeing Board, the responsibility to submit the BCF Plans for 2017/18 – 2018/19 2. That the Lincolnshire Health and Wellbeing Board notes that the Joint Commissioning Board is likely to recommend that the Protection of Adult Care Services should be at the minimum amount identified in Planning Guidance to be issued after 12 December 2016, and that the Council are likely to accept this minimum amount (all subject to any material requirements in the national guidance). 3. That the Lincolnshire Health and wellbeing Board defers to the A & E Board target setting; and notes that 'stretch targets' will be set for

		<p>both 2017/18 and 2018/19, notably with respect to Non-elective Admissions (NEA) and Delayed Transfers of Care (DTC).</p> <ol style="list-style-type: none"> 4. That agreement be given to the Disabled Facilities Grant paper (detailed at Appendix B), prepared by the Interim Director of Public health should provide a steer on the way forward to address DFGs for 2017/18 – 2018/19; but should take into account the comments raised with regard to amending the proposed target for completing DFGs from self-referral to job completion. 5. That agreement be given to Lincolnshire making an application to be a pilot 'graduation site'. 6. That agreement be given to not progressing any work in developing a contingency sum in the next BCF submission, (Subject to any material requirements in the national guidance).
	27c	<p>Lincolnshire Clinical Commissioning Groups Draft Operational Plan That the Lincolnshire Clinical Commissioning Groups Draft Joint Operational Plan on a Page 2017/19 be noted.</p>
	29a	<p>Health and Wellbeing Grant Fund – Update That the Quarter 2 information concerning the Health and Wellbeing Grant Fund projects 2016 – 2017 provided in Appendix A be noted.</p>
	29b	<p>An Action Log of previous Decisions That the Action Log of previous decisions of the Lincolnshire Health and Wellbeing Board be noted.</p>
	29c	<p>Lincolnshire health and Wellbeing Board – Forward Plan That the Forward Plan for informal and informal meetings of the Lincolnshire Health and Wellbeing Board presented be received, subject to the inclusion of the items as detailed above.</p>