

Lincolnshire Health and Wellbeing Board Forward Plan: March 2017 – December 2017

Meeting Dates	Decision/Authorisation Item	Discussion Item	Information Item
<p>7th March 2017</p> <p>2pm in Committee Room 1, County Offices, Newland, Lincoln LN1 1YL</p>	<p>Annual Report of the Director of Public Health on the health of the people of Lincolnshire 2016 To receive the Annual Report on the Health of the people of Lincolnshire. Tony McGinty, Interim Director of Public Health</p> <p>Joint Health and Wellbeing Strategy – Engagement Plan To receive a report asking the Board to approve the engagement approach for developing the next JHWS. David Stacey, Programme Manager, Strategy and Performance</p> <p>Better Care Fund Submission/ Graduation To receive a report on the 2017/18 – 201/19 BCF Submission Glen Garrod, Director of Adult Care & Community Wellbeing</p> <p>Integration Self-Assessment – Next Steps To receive a report asking the Board to agree the next steps following the Integration Self-Assessment Alison Christie, Programme Manager Health and Wellbeing</p>	<p>Service Users with Learning Disabilities To receive a report on the Regional Improvement Programme to support people with Learning Disabilities and to present the position statement for Lincolnshire against the agreed regional baseline standards. Justine Hackney, Assistant Director, Specialist Adult Services</p> <p>NHS Immunisation & Screening for Patients in Lincolnshire To receive a report from Healthwatch Lincolnshire on the findings of their work around Immunisation and Screening services Sarah Fletcher, Chief Executive Officer, Healthwatch Lincolnshire</p> <p><u>District/Locality Item</u> North Kesteven's Health and Wellbeing Strategy To receive a report on North Kesteven's new Health and Wellbeing Strategy Phil Roberts & Luisa McIntosh, North Kesteven District Council</p>	<p>ACTION Lincs' – Tackling Entrenched Rough Sleeping in Lincolnshire (Social Impact Bond Funding) To receive an information report on the recent bid to DCLG for an Entrenched Rough Sleepers Social Impact Bond Michelle Howard, West Lindsey District Council</p> <p>Government Proposals for the Future Funding of Supported Housing To receive an information report on government proposals on the future funding of social housing Lisa Loy, Housing for Independence Manager</p>
<p>6 June 2017</p> <p>2pm, Committee Room 1, County Offices</p>	<p>Annual General Meeting Election of Chair and Vice Chair</p> <p>Terms of Reference and Procedural Rules, roles and responsibilities of core Board members Review and formal agreement Alison Christie, Programme Manager Health and Wellbeing</p>	<p>Sustainability and Transformation Plan To receive an update on the delivery of the STP Chief Officer, Clinical Commissioning Group</p> <p>Better Care Fund To receive an update on the BCF Glen Garrod, Director of Adult Care & Community Wellbeing</p>	

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	<p>Joint Strategic Needs Assessment – Overview Report To receive a report providing an overview of the topics in the new JSNA published Spring 2017. Chris Weston, Public Health Consultant – Wider Determinants of Health</p> <p>Lincolnshire Pharmaceutical Needs Assessment (PNA) & impact of changes to Community Pharmacy funding To receive a report by the PNA Steering Group outline the arrangements for the review of Lincolnshire's PNA (due to be republished March 2018) and to update the Board on any impact on pharmacy provision as a result of changes to how community pharmacies are funded Chris Weston, Public Health Consultant – Wider Determinants of Health</p>	<p>Children and Young Peoples Commissioning Plan 2017-2020 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. Andrew McLean, Children's Service Manager – Commissioning</p> <p>Carer's Memorandum of Understanding To receive a report asking the Board to comment on the Carer's MOU Jane Mason, Commissioning Manager & Emma Krasinska, Carer's Lead, Adult Care</p> <p>District/Locality Item East Lindsey Health and Wellbeing Strategy To receive a report on East Lindsey's new Health and Wellbeing Strategy Sem Neale, East Lindsey District Council</p>	
<p>26 September 2017</p> <p>2pm, Committee Room 1, County Offices</p>	<p>Development of the new Joint Health and Wellbeing Strategy To receive the findings of the prioritisation process and stakeholder engagement for the next JHWS. David Stacey, Programme Manager, Strategy and Performance</p> <p>Annual Assurance Report To receive a report from the Programme Manager asking the Board to agree the Board's Assurance Report and Theme Dashboards. Alison Christie, Programme Manager Health and Wellbeing</p>	<p>Sustainability and Transformation Plan To receive an update on the delivery of the STP Chief Officer, Clinical Commissioning Group</p> <p>Better Care Fund To receive an update on the BCF Glen Garrod, Director of Adult Care & Community Wellbeing</p> <p>District/Locality Items Standing agenda item for the Board to receive updates, by exception, from District/locality partnerships</p>	

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<p>5 December 2017</p> <p>2pm, Committee Room 1, County Offices</p>	<p>Joint Health and Wellbeing Strategy A presentation on the early first draft of the new JHWS.</p> <p>David Stacey, Programme Manager, Strategy and Performance along with relevant Chapter Sponsors/Authors</p>		

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