

## Lincolnshire Health and Wellbeing Board Forward Plan: September 2017 – March 2018

Meeting Dates	Decision/Authorisation Item	Discussion Item	Information Item
<b>26 September 2017</b>  <b>2pm, Committee Room 1, County Offices</b>	<p><b>JHWS 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 / JHWS Theme Leads</b></p> <p><b>Development of the new Joint Health and Wellbeing Strategy</b>  To receive the findings of the prioritisation process and stakeholder engagement for the next JHWS.  <b>David Stacey, Programme Manager, Strategy and Performance</b></p> <p><b>Health and Wellbeing Grant Fund – allocation of remaining funds</b>  To receive a report from the DPH on allocating the remaining HWB Grant Fund to the four Lincolnshire CCGs to support the development of Neighbourhood Teams  <b>Tony McGinty, Interim Director of Public Health</b></p>	<p><b>Sustainability and Transformation Plan</b>  To receive an update on the delivery of the STP <i>(Request for paper to include Financial figures linked to the STP)</i>  <b>John Turner, Chief Officer South Lincolnshire CCG / Sarah Furley, STP Programme Director</b></p> <p><b>Better Care Fund Update</b>  To receive an update on the BCF  <b>Glen Garrod, Director of Adult Care &amp; Community Wellbeing</b></p> <p><b>Housing Health and Care Delivery Group Update</b>  To receive an update on the establishment/work of the HHCDG  <b>Cllr Wendy Bowkett, Chairman of the HHCDG</b></p> <p><b>Lincolnshire Pharmaceutical Needs Assessment (PNA)</b>  To receive a report by the PNA Steering Group on the development of the next PNA  <b>Chris Weston, Public Health Consultant – Wider Determinants of Health</b></p> <p><b><u>District/Locality/Partner Items</u></b>  <b>East Lindsey Health and Wellbeing Strategy</b>  To receive a report on East Lindsey's new Health and Wellbeing Strategy  <b>Sem Neal, East Lindsey District Council</b></p>	

Meeting Dates	Decision/Authorisation Item	Discussion Item	Information Item
		<b>Physical Activity - whole system approach</b> To receive a report providing an overview of Sport England's objectives and Active Lincolnshire's role in embedding this locally <b>Jo Metcalfe, Interim Health Client Manager and Lisa Harrison, CEO Active Lincolnshire</b>	
<b>5 December 2017</b>  2pm, Committee Room 1, County Offices	<b>Joint Health and Wellbeing Strategy</b> A presentation on the early first draft of the new JHWS. <b>David Stacey, Programme Manager, Strategy and Performance along with relevant Chapter Sponsors/Authors</b>  <b>Lincolnshire Pharmaceutical Needs Assessment (PNA)</b> To receive a report from the PNA Steering Group which asks the HWB to sign off the draft PNA document and arrangements for the 60 Statutory Consultation <b>Chris Weston, Public Health Consultant – Wider Determinants of Health</b>	<b>Sustainability and Transformation Plan</b> To receive an update on the delivery of the STP - <i>to include governance arrangements and timescales for Neighbourhood Teams</i> <b>John Turner, Chief Officer South Lincolnshire CCG / Sarah Furley, STP Programme Director</b>  <b>Better Care Fund Update</b> To receive an update on the BCF <b>Glen Garrod, Director of Adult Care &amp; Community Wellbeing</b>  <b>Housing Health and Care Delivery Group Update</b> To receive an update on the establishment/work of the HHCDG <b>Cllr Wendy Bowkett, Chairman of the HHCDG</b>  <u><b>District/Locality Item</b></u> Role of District Councils in health and wellbeing – <i>item to be confirmed</i>	
<b>27 March 2018</b>  2pm, Committee Room 1, County	<b>Joint Health and Wellbeing Strategy</b> To receive a report which asks the Board to agree and formally adopt the JHWS 2018-2023 <b>Director of Public Health</b>	<b>Sustainability and Transformation Plan</b> To receive an update on the delivery of the STP <b>John Turner, Chief Officer South</b>	

Meeting Dates	Decision/Authorisation Item	Discussion Item	Information Item
Offices	<b>Pharmaceutical Needs Assessment</b> To receive a report from the PNA Steering Group which asks the Board to agree and adopt the PNA 2018. <b>Chris Weston, Public Health Consultant – Wider Determinants of Health</b>	<b>Lincolnshire CCG / Sarah Furley, STP Programme Director</b>  <b>Better Care Fund Update</b> To receive an update on the BCF <b>Glen Garrod, Director of Adult Care &amp; Community Wellbeing</b>  <b>Housing Health and Care Delivery Group Update</b> To receive an update on the establishment/work of the HHCDG <b>Cllr Wendy Bowkett, Chairman of the HHCDG</b>	

#### Items to be timetabled

- ACTION Lincs – Tackling Entrenched Rough Sleeping in Lincolnshire (Social Impact Bond) – Action/Delivery Plan
- Children and Young People's Commissioning Plan 2017 – 2020
- Carers Strategy and Annual Report
- Dementia Strategy

This page is intentionally left blank