

Agenda Item 8b

Health and Wellbeing Board – Decisions from 20 June 2017

Meeting Date	Minute No	Agenda Item & Decision made
20 June 2017	1	Election of Chairman That Councillor Mrs S Woolley be elected as the Chairman of the Lincolnshire Health and Wellbeing Board for 2017/18
	2	Election of Vice-Chairman That Dr Sunil Hindocha be elected as the Vice-Chairman of the Lincolnshire Health and Wellbeing Board for 2017/18
	5	Minutes That the minutes of the Lincolnshire Health and Wellbeing Board meeting held on 7 March 2017, 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. That a working group to review membership be established.
	8b	Housing, Health and Care Delivery Group That the Terms of Reference and Governance Arrangements for the Housing, Health and Care Delivery Group be agreed; That strategic leadership and direction to the Housing, Health and Care Delivery Group by the Board be agreed; That the relevant Portfolio Holder be included within the membership of the Housing, Health and Care Delivery Group; and That Councillor Mrs W Bowkett be identified by the Board as a suitable Chair for the Housing, Health and Care Delivery Group.
	8c	Integration of Services for Children and Young People with a Special Educational Need and/or Disability That a strategic intent to develop an integration plan for Health and Local Authority Services for children and young people with special educational needs and disabilities be confirmed; That CCGs be asked to commit resource to undertake the work required to review and remodel the current commissioning arrangements for health provision, following the commitment from LCC; and That the proposal for this work to be governed via the Women and Children's Joint Delivery Board, reporting the Lincolnshire Health and Wellbeing Board, be agreed.
	8d	Developing Integrated, Neighbourhood Working – Update That the content of the Work Programme be noted; That the current progress and key actions be noted; That the link between the Neighbourhood Working Programme and the Health and Wellbeing Board be developed and strengthened by regular updates and discussion regarding the programme at future meetings; and That the Governance Structure outline in place to support this work be noted.

20 June 2017 (continued)	8e	Health and Wellbeing in Lincolnshire: Overview of the 2017 Joint Strategic Needs Assessment That the refreshed Joint Strategic Needs Assessment for Lincolnshire be formally adopted and the evidence base to inform the development of the new Joint Health and Wellbeing Strategy be accepted and confirmed.
	9a	Lincolnshire Sustainability and Transformation Plan (STP) Priorities and Update That the STP priorities be noted; That the progress to-date be noted; and That regular updates be added to the Work Programme of the Lincolnshire Health and Wellbeing Board.
	9b	Better Care Fund (BCF) 2016/2017 and 2017/2018 That the BCF performance for the 2016/17 financial year and the performance achieved be noted; That the £3m Risk Contingency established for this financial year had been fully utilised by the CCGs in meeting the extra cost to ULHT despite the performance achieved on Non-Elective Admissions in 2016/17 be noted; That the submission of the Graduation Plan and Lincolnshire's progress at being shortlisted for graduation be noted; That the delays to the timetable for the submission of the BCF Plan and associated BCF Planning Templates be noted; and That this item be added to future agendas of the Board as a standing item.
	10a	Lincolnshire Pharmaceutical Needs Assessment That the report for information be received.
	10b	Health and Wellbeing Grant Fund – Half Yearly Update That the report for information be received.
	10c	An Action log of Previous Decisions That the report be noted.
	10d	Lincolnshire Health and Wellbeing Board – Forward Plan That the report for information be received and the request to refer the Board's concerns regarding immunisation to the Health Scrutiny Committee for Lincolnshire be noted.
	10e	Future Scheduled Meeting Dates That the following scheduled meeting dates for the remainder of 2017 and for 2018 be noted. 26 September 2017 5 December 2017 27 March 2018 6 June 2018 25 September 2018 4 December 2018 (All the above meetings to commence at 2.00pm)