

Lincolnshire Health and Wellbeing Board Forward Plan December 2018 to June 2019

Items for the Lincolnshire Health and Wellbeing Board are shown below:

11 December 2018, 2pm, Committee Room 1, County Offices, Lincoln		
Item & Rationale	Presenter/Contributor	Purpose
Developing a Blueprint for a more active Lincolnshire To receive a report from the Lincolnshire Physical Activity Taskforce on the developments to establish the Taskforce and the approach being taken to produce a Blueprint for a more active Lincolnshire.	Jayne Mitchell, Chairman L-PAT Louise O'Reilly, Director of Strategy & Insight, Active Lincs Phil Garner, L-PAT Strategic Programme Manager	JHWS Priority Delivery Group Update
Neighbourhood Working – The Social Prescribing project To receive a report on behalf of the Lincolnshire Clinical Commissioning Groups and the Sustainability and Transformation Partnership on implementing a social prescribing model in Lincolnshire which is being part funded by the Health and Wellbeing Grant Fund.	Kirsteen Redmile, Lead Change Manager – Integrated Care STP System Delivery Unit	Discussion
NHS Planning – Update To receive a verbal update from John Turner, Chief Officer South Lincolnshire CCG on the National NHS Long Term Plan and the Lincolnshire Sustainability and Transformation Plan.	John Turner, Chief Officer South Lincolnshire Clinical Commissioning Group (for Lincolnshire CCGs)	Discussion
Connect to Support Lincolnshire To receive a report on behalf of the Executive Director for Adult Care and Community Wellbeing on the development and launch of a new information and advice service called Connect to Support Lincolnshire which aims to help people access the most appropriate care and support for their needs.	Theo Jarrett, County Manager – Quality and Information	Discussion
A Memorandum of understanding to support joint action in Lincolnshire on improving health through housing To receive a report from the Housing, Health and Care Delivery Group which asks the Board to support the Housing Memorandum of Understanding (MOU). The MOU articulates the benefits of collaborative working and considers the role housing has in supporting good health outcomes and sustaining independence.	Sem Neal, Chief Commissioning Officer, Public Health Lisa Loy, Housing for Independence Programme Manager	Discussion
Better Care Fund Scheme Review To receive a report on behalf of the Executive Director of Adult Care and Community Wellbeing which updates the Board on Lincolnshire's BCF plan for 2018/19 including proposed revisions to allocations made in the original plan and a description of the next steps required to implement the changes.	Steven Houchin, Head of Finance – Adult Care and Community Wellbeing	Discussion
Better Care Fund To receive an information report on behalf of the Executive Director of Adult Care and Community Wellbeing providing the quarterly finance and performance update on Lincolnshire's BCF Plan 2017/19	Steven Houchin, Head of Finance – Adult Care and Community Wellbeing	Information

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Planned items for future Lincolnshire Health and Wellbeing Board are shown below:

26 March 2019, 2pm, Committee Room 1, County Offices, Lincoln		
Item & Rationale	Presenter/Contributor	Purpose
Joint Health and Wellbeing Strategy – Progress Report To receive a report on behalf of the Director of Public Health providing an update on the JHWS, including engagement plans for each of the JHWS Priorities.	David Stacey, Programme Manager Strategy and Performance	Discussion
CCG Commissioning Plans – 2019/20 To receive a report on behalf of the Clinical Commissioning Groups which asks the Board to review the commissioning intentions/operational plans for 2019/20 against the priorities in the Joint Health and Wellbeing Strategy	TBC	Discussion
Green Paper on Social Care for Older People Item to be confirmed	TBC	Discussion
JHWS Obesity Priority To receive a report on behalf of the JWHS Obesity Delivery Group on the development of the delivery group and the Whole System Approach to obesity.	TBC	JHWS Priority Delivery Group Update
Better Care Fund To receive an information report on behalf of the Executive Director of Adult Care and Community Wellbeing providing the quarterly finance and performance update on Lincolnshire's BCF Plan 2017/19	Steven Houchin, Head of Finance – Adult Care and Community Wellbeing	Information

11 June 2019, 2pm, Committee Room 1, County Offices, Lincoln		
Item & Rationale	Presenter/Contributor	Purpose
Terms of Reference and Procedural Rules, roles and responsibilities of core Board members Annual review and formal agreement	Alison Christie, Programme Manager Health and Wellbeing	Decision
Health and Wellbeing Board Annual Report	Alison Christie, Programme Manager Health and Wellbeing	Decision
Joint Health and Wellbeing Strategy Dashboard Reports	Alison Christie, Programme Manager Health and Wellbeing David Stacey, Programme Manager Strategy and Performance	Discussion