

# Agenda Item 8b

## Health and Wellbeing Board – Decisions from 5 June 2018

Meeting Date	Minute No	Agenda Item & Decision made
5 June 2018	1	<b>Election of Chairman</b> That Councillor Mrs S Woolley be elected as the Chairman of the Lincolnshire Health and Wellbeing Board for 2018/19
	2	<b>Election of Vice-Chairman</b> That Dr Sunil Hindocha be elected as the Vice-Chairman of the Lincolnshire Health and Wellbeing Board for 2018/19
	5	<b>Minutes</b> That the minutes of the Lincolnshire Health and Wellbeing Board meeting held on 27 March 2018, be confirmed by the Chairman as a correct record.
	6	<b>Action Updates from the previous meeting</b> That the completed actions as detailed be noted.
	8a	<b>Terms of Reference, Procedural Rules, Roles and responsibilities of Core Board Members</b> That the Terms of Reference. Procedure Rules and Board Members Roles and Responsibilities be re-affirmed subject to the inclusion of the Office of the Police and Crime Commissioner and Chairman and the Chairman of the Lincolnshire Co-ordination Board of the STP.
	8b	<b>Joint Health and wellbeing Strategy for Lincolnshire 2018</b> That the publication of the Joint Health and Wellbeing Strategy document be agreed; That the basis for progressing the delivery of the Joint Health and Wellbeing Strategy for Lincolnshire by way of Delivery plans be agreed; That the adoption of the proposed Governance and Accountability Framework by the Lincolnshire Health and Wellbeing Board be agreed; and That the feedback from the most recent online engagement be noted.
	9a	<b>Health and care Workforce – Recruitment and Retention</b> That the report and presentation be noted.
	9b	<b>Winter Review and Planning</b> That the report and contents be considered and noted.
	10a	<b>Better Care Fund</b> That the report for information be received.
	10b	<b>Health and Wellbeing Grant Fund –Update</b> That the report for information be received.
	10c	<b>An Action log of Previous Decisions</b> That the report for information be received.
	10d	<b>Lincolnshire Health and Wellbeing Board – Forward Plan</b> That the report for information be received
	10e	<b>Future Scheduled Meeting Dates</b> That the following scheduled meeting dates for the remainder of 2018 and for 2019 be noted.  Tuesday 25 September 2018 Tuesday 4 December 2018

		<p>Tuesday 26 March 2019</p> <p>Tuesday 11 June 2019</p> <p>Tuesday 24 September 2019</p> <p>Tuesday 3 December 2019</p> <p>(All the above meetings to commence at 2.00pm)</p>
25 September 2018	13	<p><b>Minutes</b></p> <p>That the minutes of the meeting held on 5 June 2018 be signed by the Chairman and confirmed and a correct record.</p>
	14	<p><b>Action Updates from the Previous Meeting</b></p> <p>That the completed actions, as detailed, be noted.</p>
	16a	<p><b>Better Care Fund</b></p> <p>That the Lincolnshire Health and Wellbeing Board note the BCF report update</p>
	16b	<p><b>Lincolnshire Joint Strategy for Dementia 2018-2021</b></p> <p>That the Health and Wellbeing Board approve the draft Joint Strategy for Dementia as shown in Appendix A of the report;</p> <p>That a summary document for the Strategy be developed;</p> <p>That the Health and Wellbeing Board Note that the Strategy will also be presented to the Adult Care and Community Wellbeing Scrutiny Committee</p>
	17a	<p><b>Multi-agency review of Mental Health Crisis Services</b></p> <p>That the Health and Wellbeing Board note the recommendations of the review and oversee the implementation of those recommendations agreed by lead commissioners</p>
	17b	<p><b>Working Together to Create Safe, Well Communities – Policing and Mental Health Development Plan</b></p> <p>That further work be carried out to identify how this would link with current strategies.</p>
	17c	<p><b>Consultation on the Contracting arrangements for Integrated Care Provision (ICPs)</b></p> <p>That the implications of the ICP consultation be noted.</p> <p>That a response to the consultation be produced on behalf of the Board by the Director of Public Health and the programme Manager and circulated to members for comment.</p>
	17d	<p><b>Social Housing Green Paper Consultation</b></p> <p>That a response on behalf of the Lincolnshire Health and Wellbeing Board would be drafted by the Housing, Health and Care Delivery Group.</p>
	18a	<p><b>An Action Log of Previous Decisions</b></p> <p>That the report for information be received.</p>
	18b	<p><b>Lincolnshire Health and Wellbeing Board Forward Plan</b></p> <p>That the report for information be received.</p>