

## Lincolnshire Health and Wellbeing Board Forward Plan March 2019 to December 2019

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

26 March 2019, 2pm, Committee Room 1, County Offices, Lincoln		
Item & Rationale	Presenter/Contributor	Purpose
<b>Healthy Conversation</b> To receive a report on behalf of the Sustainability and Transformation Partnership on the plans to engage with partners, staff and the public on service changes during 2019	John Turner, Chief Officer South Lincolnshire Clinical Commissioning Group (for Lincolnshire CCGs)	Discussion
<b>NHS Long Term Plan and Lincolnshire's Planning/Intentions for 2019/20</b> To receive a report on behalf of the Lincolnshire Health System which provides an overview of the NHS Long Term Plans and asks the Board to review the commissioning intentions for 2019/20 against the priorities in the Joint Health and Wellbeing Strategy	John Turner, Chief Officer South Lincolnshire Clinical Commissioning Group (for Lincolnshire CCGs)	Discussion
<b>Neighbourhood Working</b> To receive a report on behalf of the Sustainability and Transformation Partnership on the development of neighbourhood working across Lincolnshire	Sarah Jane Mills Chief Operating Officer Lincs West CCG	Discussion
<b>Implementing the NHS Long Term Plan – Proposals for possible changes to legislation</b> To receive a report on behalf of the DPH asking the Board to consider whether it wishes to formally respond to the NHSE consultation on proposed change to legislation effecting health services.	Alison Christie Programme Manager Health and Wellbeing	Discussion
<b>Better Care Fund – Quarter 3 Report</b> 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

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

11 June 2019, 2pm, Committee Room 1, County Offices, Lincoln		
Item & Rationale	Presenter/Contributor	Purpose
<b>AGM - Election of Chairman and Vice Chairman</b>		Decision
<b>Terms of Reference and Procedural Rules, roles and responsibilities of core Board members</b> To receive a report which asks the Board to review the Terms of Reference and Procedural Rules	Alison Christie, Programme Manager Health and Wellbeing	Decision
<b>Health and Wellbeing Board Annual Report</b> To receive a report on behalf of the JHWS Delivery Groups which presents the monitoring dashboards and provides an update to the Board on the progress being made to deliver the	David Stacey, Programme Manager Strategy and Performance and Alison Christie,	Discussion

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ambition set out the Joint Health and Wellbeing Strategy.	Programme Manager Health and Wellbeing	
<b>Physical Activity Blueprint</b> To receive a report on behalf of the Lincolnshire Physical Activity Taskforce which provides an update on the progress and presents the draft Physical Activity Blueprint	Jayne Mitchel, Chairman L-PAT Louise O'Reilly, Director of Strategy & Insight, Active Lincs Phil Garner, L-PAT Strategic Programme Manager	Discussion
<b>Healthy Conversation - Update</b> To receive a report on behalf of the Sustainability and Transformation Partnership on the plans to engage with partners, staff and the public on service changes during 2019	TBC	Discussion
<b>Health Protection</b> To receive a report by Derek Ward, on behalf of the Health Protection Board, which provides assurance to the Board that appropriate emergency planning and screening arrangements are in place to protect the health of Lincolnshire's population	Derek Ward Director of Public Health and Chairman of the Health Protection Board	Discussion
<b>Better Care Fund</b> 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

### 24 September 2019, 2pm, Committee Room 1, County Offices, Lincoln

Item & Rationale	Presenter/Contributor	Purpose
<b>Healthy Conversation - Update</b> To receive a report on behalf of the Sustainability and Transformation Partnership on the plans to engage with partners, staff and the public on service changes during 2019	TBC	Discussion

### 3 December 2019, 2pm, Committee Room 1, County Offices, Lincoln

Item & Rationale	Presenter/Contributor	Purpose
<b>Healthy Conversation - Update</b> To receive a report on behalf of the Sustainability and Transformation Partnership on the plans to engage with partners, staff and the public on service changes during 2019	TBC	Discussion

#### Items to be programmed:

- Green Paper on Social Care for Older People
- Medical School Overview and Update
- Joint Strategic Asset Assessment
- Digital Maturity in Care Providers