

Agenda Item 7b

Health and Wellbeing Board – Decisions from 5 June 2018

| Meeting Date | Minute No | Agenda Item & Decision made |
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| 5 June 2018 | 1 | Election of Chairman That Councillor Mrs S Woolley be elected as the Chairman of the Lincolnshire Health and Wellbeing Board for 2018/19 |
| | 2 | Election of Vice-Chairman That Dr Sunil Hindocha be elected as the Vice-Chairman of the Lincolnshire Health and Wellbeing Board for 2018/19 |
| | 5 | Minutes 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 | Action Updates from the previous meeting That the completed actions as detailed be noted. |
| | 8a | Terms of Reference, Procedural Rules, Roles and responsibilities of Core Board Members 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 | Joint Health and wellbeing Strategy for Lincolnshire 2018 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 | Health and care Workforce – Recruitment and Retention That the report and presentation be noted. |
| | 9b | Winter Review and Planning That the report and contents be considered and noted. |
| | 10a | Better Care Fund That the report for information be received. |
| | 10b | Health and Wellbeing Grant Fund –Update That the report for information be received. |
| | 10c | An Action log of Previous Decisions That the report for information be received. |
| | 10d | Lincolnshire Health and Wellbeing Board – Forward Plan That the report for information be received |
| | 10e | Future Scheduled Meeting Dates That the following scheduled meeting dates for the remainder of 2018 and for 2019 be noted. Tuesday 25 September 2018 Tuesday 4 December 2018 |

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| | | <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>Minutes</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>Action Updates from the Previous Meeting</p> <p>That the completed actions, as detailed, be noted.</p> |
| | 16a | <p>Better Care Fund</p> <p>That the Lincolnshire Health and Wellbeing Board note the BCF report update</p> |
| | 16b | <p>Lincolnshire Joint Strategy for Dementia 2018-2021</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>Multi-agency review of Mental Health Crisis Services</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>Working Together to Create Safe, Well Communities – Policing and Mental Health Development Plan</p> <p>That further work be carried out to identify how this would link with current strategies.</p> |
| | 17c | <p>Consultation on the Contracting arrangements for Integrated Care Provision (ICPs)</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>Social Housing Green Paper Consultation</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>An Action Log of Previous Decisions</p> <p>That the report for information be received.</p> |
| | 18b | <p>Lincolnshire Health and Wellbeing Board Forward Plan</p> <p>That the report for information be received.</p> |
| 11 December 2018 | 21 | <p>Minutes of the meeting held on 25 September 2018</p> <p>That the minutes of the meeting held on 25 September 2018 be signed by the Chairman as a correct record subject to the following amendments:</p> <ul style="list-style-type: none"> • Page 8 – minute 17c – correction of 'car providers' to 'care providers' • That Councillor D Nannestad be marked as being present • That the attendees present be marked as belonging to the |

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| | | correct groups. |
| | 22 | Action Updates from the previous meeting That the completed actions, as detailed in the report, be noted. |
| | 23 | Chairman's Announcements That the Chairman's announcements be noted |
| | 24a | Developing a Blueprint for a more active Lincolnshire That the progress made with establishing a Lincolnshire Physical Activity Taskforce and developments to produce a Blueprint for a More Active Lincolnshire be noted. |
| | 25a | NHS Planning – Update That the update be noted |
| | 25b | Neighbourhood Working – The Social Prescribing Project <ol style="list-style-type: none"> 1. That the content of the report be noted. 2. That the current progress and key actions be noted. 3. That the Health and Wellbeing Board support the development of a strategic approach for social prescribing in Lincolnshire. |
| | 25c | Connect to Support Lincolnshire <ol style="list-style-type: none"> 1. That the Board noted the launch of the Connect to Support service 2. That the Board members would publicise the service 3. That Board members would advise the author and presenters of potential content and uses for the service |
| | 25d | A Memorandum of Understanding to support joint action in Lincolnshire on improving health through housing That the Lincolnshire Health and Wellbeing Board: <ol style="list-style-type: none"> 1. Support and work towards achieving the aims and ambitions in the Memorandum of Understanding 2. Be the conduit for gaining formal signatures from all relevant stakeholders. 3. Agreed to promote this MoU, its aims and ambitions, at every opportunity within individual organisations and relevant partnerships. |
| | 25e | Better Care Fund Scheme Review That the proposed changes be noted and that the Health and Wellbeing Board recommend that the changes be approved at the next available Health and Wellbeing Board. |
| | 26a | Better Care Fund That the Lincolnshire Health and Wellbeing Board note the BCF report update. |
| | 26b | An action log of previous decisions That the report for information be received |
| | 26c | Lincolnshire Health and Wellbeing Board Forward Plan That the report for information be received. |

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