

Meeting Date	Minute No	Agenda Item & Action Required	Update and Action Taken
05.06.18	8a	<p><b>TERMS OF REFERENCE AND PROCEDURE RULES, ROLES AND RESPONSIBILITIES OF CORE BOARD MEMBERS</b></p> <p>Key roles and responsibilities of individual core members, as listed on pages 46 and 47 of the agenda pack, should also include the Office of the Police and Crime Commissioner and the Chairman of the Lincolnshire Coordination Board of the STP</p>	<p>The key roles and responsibilities have been updated to include the Office of the Police and Crime Commissioner and the Chairman of the Lincolnshire Coordination Board of the STP.</p>
	8b	<p><b>JOINT HEALTH AND WELLBEING STRATEGY FOR LINCOLNSHIRE 2018</b></p> <ul style="list-style-type: none"> <li>• That the publication of the Joint Health and Wellbeing Strategy document be agreed;</li> <li>• That the basis for progressing the delivery of the Joint Health and Wellbeing Strategy for Lincolnshire by way of Delivery Plans be agreed;</li> <li>• That the adoption of the proposed Governance Accountability Framework by the Lincolnshire Health and Wellbeing Board be agreed;</li> </ul>	<p>The Joint Health and Wellbeing Strategy, along with the delivery plans and supporting documentation, have been published on the council's website. Communications have been sent to key partners and stakeholders to promote the strategy and an article has appeared in June's HWB newsletter. In addition, over the summer the Chairman, Director of Public Health and the Programme Managers have attended a number of events and meetings around the county to promote the strategy. Ongoing engagement will be built into the JHWS programme over the life span of the strategy.</p> <p>A Joint Health and Wellbeing Strategy – Joint Delivery Group Workshop, to help promote joint working across the JHWS priorities was held on 26 November 2018.</p>
25.09.18	16b	<p><b>LINCOLNSHIRE JOINT STRATEGY FOR DEMENTIA 2018-2021</b></p> <ul style="list-style-type: none"> <li>• That the Health and Wellbeing Board approve the draft Joint Strategy for Dementia as shown in Appendix A of the report.</li> <li>• That a summary document for the Strategy be developed.</li> <li>• That the Health and Wellbeing Board note that the Strategy will also be presented to the Adult Care and Community Wellbeing Scrutiny Committee.</li> </ul>	<p>The Joint Strategy for Dementia 2018 -2021 was presented to the Adults and Community Wellbeing Scrutiny Committee on 10 October 2018.</p> <p>The summary document is to be developed taking account of best practice guidance, and with the involvement of people who live with dementia, their families and carers.</p> <p>The Dementia Conference, to launch the new Strategy, has been rescheduled for February 2019.</p>

	<b>17a</b>	<p><b>MULTIAGENCY REVIEW OF MENTAL HEALTH CRISIS SERVICES</b></p> <ul style="list-style-type: none"> <li>That the Health and Wellbeing Board note the recommendations of the review and oversee the implementation of those recommendations agreed by lead commissioners.</li> </ul>	<p>Following the HWB meeting, a meeting was held with representatives from the STP Mental Health Group to look at developing an overarching plan covering all the strands of work relating to mental health.</p> <p>The intention is for this plan to become the JHWS Mental Health Priority Delivery Plan.</p>
	<b>17b</b>	<p><b>WORKING TOGETHER TO CREATE SAFE, WELL COMMUNITIES – POLICING AND MENTAL HEALTH DEVELOPMENT PLAN</b></p> <ul style="list-style-type: none"> <li>That further work be carried out to identify how this would link with current strategies.</li> </ul>	<p>A workshop with wider partners is planned for early December to follow up this work and finalise the plan.</p>
	<b>17c</b>	<p><b>CONSULTATION ON THE CONTRACTING ARRANGEMENTS FOR INTEGRATED CARE PROVIDERS (ICPS)</b></p> <ul style="list-style-type: none"> <li>That the implications of the ICP consultation be noted;</li> <li>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.</li> </ul>	<p>Draft response prepared by the Director of Public Health and the Programme Manager, and circulated to Board Members for comment.</p> <p>The final response was signed off by the HWB Chairman and submitted via the online consultation on 22 October 2018. A copy of the final response was included in the Chairman's Announcements for the December 2018 meeting.</p>
	<b>17d</b>	<p><b>SOCIAL HOUSING GREEN PAPER CONSULTATION</b></p> <ul style="list-style-type: none"> <li>That a response on behalf on behalf of the Lincolnshire Health and Wellbeing Board would be drafted by the Housing Health and Care Delivery Group.</li> </ul>	<p>Draft response prepared by the Housing Health and Care Delivery Group on behalf of the Health and Wellbeing Board. The final response was signed off by the Chairman of the HHCDG and the HWB, and submitted via the online consultation on 5 November 2018. A copy of the final response was included in the Chairman's Announcements for the December 2018 meeting.</p>
<b>11.12.18</b>	<b>25b</b>	<p><b>Minutes of the meeting held on 25 September 2018</b></p> <p>That the minutes 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"> <li>Page 8 – minute 17c- correction of 'car providers' to 'care providers'</li> </ul>	<p>The minutes of the meeting held on 25 September 2018 have been amended by Democratic Services.</p>

Lincolnshire Health and Wellbeing Board - Actions from 05 June 2018

		<ul style="list-style-type: none"> <li>• That Councillor D Nannestad be marked as being present</li> <li>• That the attendees present be marked as belonging to the correct groups.</li> </ul>	
26.03.19	35a	<p><b>Implementing the NHS Long Term Plan – Proposals for possible changes to legislation.</b></p> <p>That the Lincolnshire Health and Wellbeing Board respond to the 'call for views' and agreed that a response should be drafted by Alison Christie (Programme Manager) and Derek Ward (Director of Public Health)</p>	<p>A response to the consultation was prepared by Alison Christie and Derek Ward, and circulated to Board Members for their comment and input. The finalised response was signed off by the Chairman of the Board and submitted to NHSE by the 26 April deadline.</p>

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