

Agenda Item 4

Lincolnshire Health and Wellbeing Board – Actions from the previous meeting

Meeting Date	Minute No	Agenda Item & Action Required	Action by
11.06.2013	1 and 2	Election of Chairman – Records to be updated Councillor Mrs S Woolley elected as Chairman and Dr Sunil Hindocha elected as Vice-Chairman	Katrina Cope
	7	Chairman's Announcements – The Chairman to send a response on behalf of Board with regard to the Letter from Norman Lamb MP Minister of State for Care and Support – Delivery of the Winterbourne View Concordat and review commitments.	Dr Tony Hill
	8	Health & Wellbeing Boards Terms of reference and operating procedures - The Health & Wellbeing Board Advisor to present membership information of other Health & Wellbeing Boards to the September meeting of the Board.	Martin Wilson
	9	Disabled Children's Charter The Disabled Children's Charter for Health was agreed subject to the wording of the Charter being Amended to read 'engaged with'.	Martin Wilson/ Sheridan Dodsworth
	10	Health & Wellbeing Board – Development Tool The Health & Wellbeing Board Advisor to have a discussion with Andrew Leary concerning functions discharged at a local level and that this information should be presented to the next meeting of the Board.	Martin Wilson
	13	Letter inviting expressions of interest for Health and Social Care Integration 'Pioneers' – Expression of interest to be made by the Executive Director of Public Health.	Dr Tony Hill
	14	Lincolnshire Health & Safety Wellbeing Board – forward plan Items – That the items raised at the minute numbers 8 and 10, and those detailed above be included on the work programme for the Lincolnshire Health and Wellbeing Board	Martin Wilson/Katrina Cope

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