

Agenda Item 8b

Health and Wellbeing Board – Decisions from June 2013

Meeting Date	Minute No	Agenda Item & Decision made
11 th June 2013	1	Election of Chairman That Councillor Mrs S Woolley be elected as Chairman of the Lincolnshire Health & Wellbeing Board for 2013/2014
	2	Election of Vice-Chairman That Dr Sunil Hindocha be elected as Vice-Chairman of the Lincolnshire Health & Wellbeing Board for 2013/2014
	7	Chairman's Announcements For the Chairman to send a response on behalf of the Lincolnshire Health & Wellbeing 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
	8	Health & Wellbeing Boards Terms of Reference and Operating Procedures 1. That the terms of reference detailed at Appendix A be amended to incorporate the amendments listed and any other typographical errors. 2. That the Health & Wellbeing Board Advisor be requested to present membership information of other Health & Wellbeing Boards to the next meeting of the Board.
	9	Disabled Children's Charter That the Health & Wellbeing Board agreed to sign up to the Disabled Children's Charter for Health & Wellbeing Boards, subject to the wording of the Charter being Amended to read 'engaged with'.
	10	Health & Wellbeing Board – Development Tool 1. That the Boards current position within the assessment tool be noted and that the Boards progress be review in March 2014 to inform the 2013/2014 Annual Report. 2. That the Health & Wellbeing Board Advisor was 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.
	11	The Lincolnshire Public Health Annual Report 2012 That the Lincolnshire Public Health Annual Report 2012 be received.
	12	Dementia Strategy Update 1. That the launch of the consultation for the Lincolnshire Joint Strategy for Dementia be noted. 2. That the Board members be encouraged to

		comment on the discussion document through the website. 3. That the approach for partnership working be agreed.
	13	Letter inviting expressions of interest for Health and Social Care Integration 'Pioneers' That the Lincolnshire Health & Wellbeing Board offered their support to the making of an expression of interest for Health and Social Care Integration Pioneers on behalf of Lincolnshire
	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
	16	Future scheduled meeting dates That the following scheduled meeting dates be noted – Tuesday 10 September 2013 Tuesday 10 December 2013 Tuesday 25 March 2014 Tuesday 10 June 2014 Tuesday 30 September 2014 Tuesday 9 December 2014