

# Agenda Item 8b

## Health and Wellbeing Board – Decisions from 11 June 2019

Meeting Date	Minute No	Agenda Item & Decision made
11 June 2019	1	<b>Election of Chairman</b> That Councillor Mrs S Woolley be elected as the Chairman of the Lincolnshire Health and Wellbeing Board for 2018/19
	2	<b>Election of Vice-Chairman</b> That Dr Kevin Hill be elected as the Vice-Chairman of the Lincolnshire Health and Wellbeing Board for 2019/20
	5	<b>Minutes</b> That the minutes of the Lincolnshire Health and Wellbeing Board meeting held on 26 March 2019, be confirmed by the Chairman as a correct record.
	6	<b>Action Updates from the previous meeting</b> That the completed actions as detailed be noted.
	8a	<b>Terms of Reference, Procedural Rules, Roles and responsibilities of Core Board Members</b> That the Terms of Reference, Procedure Rules and Board Members Roles and Responsibilities be agreed.
	9a	<b>Health and Wellbeing Board Annual Report</b> That the Board: <ul style="list-style-type: none"> <li>• Note the information provided in the annual report;</li> <li>• Note comments made on the way the JHWS was reported;</li> <li>• Note that the JHWS remained focused on the key health and wellbeing issues facing Lincolnshire.</li> </ul>
	9b	<b>Clinical Commissioning Groups – Developing Management Arrangements</b> That the following be noted by the Health and Wellbeing Board: <ul style="list-style-type: none"> <li>• The initial and developing executive and staffing arrangements</li> <li>• The emerging joint governing body arrangements</li> <li>• The emerging joint governance committee arrangements</li> <li>• The early consideration of the national NHS Long term Plan commitments to the development of integrated care systems, strategic commissioning and the future roles of CCGs; and</li> <li>• The developing arrangements with the new NHS England/Improvement Midlands Regional Team</li> </ul>
	9c	<b>Lincolnshire NHS Healthy Conversation 2019 – General Update</b> That the progress on the delivery of the Healthy Conversation 2019 campaign be noted.
	9d	<b>Health Protection Board Assurance for 2018/19</b> That the governance and assurance arrangements in place for the protection of the health of the people of Lincolnshire be noted; That the challenges within the health protection programmes in Lincolnshire, and the plans to address them be noted; That the plan to report to the Board twice yearly on this area of service be approved.

	<b>9e</b>	<b>Lincolnshire Physical Activity Taskforce Launch of "A Blueprint for Creating a More Active Lincolnshire"</b> That the Health and Wellbeing Board notes the progress made by the Lincolnshire Physical Activity Taskforce, the production of 'A Blueprint for Creating a More Active Lincolnshire' and the development of a collaborative approach to increasing physical activity levels across Lincolnshire.
	<b>10a</b>	<b>Better Care Fund 18/19 Quarter 4 Update</b> That the BCF report update be noted.
	<b>10b</b>	<b>An Action Log of Previous Decisions</b> That the report for information be noted.
	<b>10c</b>	<b>Lincolnshire Health and Wellbeing Board Forward Plan</b> That the report for information be received.
<b>24 September 2020</b>	<b>16a</b>	<b>The Lincolnshire Better Care Fund (BCF)</b> That the Lincolnshire Health and Wellbeing Board approves the BCF Narrative Plan for 2019/20 and notes the update to performance activity.
	<b>17a</b>	<b>Lincolnshire NHS Healthy Conversation 2019 – General Update</b> That the progress on the delivery of the Health Conversation 2019 campaign be noted.
	<b>17b</b>	<b>Joint Health and Wellbeing Strategy Housing and Health priority</b> 1. That the report and progress made to date be noted. 2. That the direction of travel to further develop the Housing and Health priority delivery plan be supported.
	<b>17c</b>	<b>Advancing our health: prevention in the 2020s Green Paper</b> 1. That the draft response to the Prevention Green paper be noted; 2. That a response be sent on behalf of the Health and Wellbeing Board, and any comments for inclusion should be sent to Alison Christie by 1 October 2019. 3. That the Chairman of the Board sign off the response prior to submission on 14 October 2019.
	<b>18a</b>	<b>Children's Emotional Wellbeing and Mental Health</b> That the report be noted.
	<b>18b</b>	<b>An Action Log of Previous Decisions</b> That the report for information be noted.
<b>4 February 2020</b>	<b>24a</b>	<b>Presentation on the Director of Public Health's Annual Report</b> That the Director of Public Health Report 2019 – The Burden of Disease in Lincolnshire and associated presentation be received.
	<b>24b</b>	<b>Whole Systems Approach to Healthy Weight</b> That the progress made by Lincolnshire's Whole Systems Healthy Weight Partnership and how this was contributing to delivering the healthy weight priority of the Joint Health and Wellbeing Strategy be noted.
	<b>24c</b>	<b>Joint Health and Wellbeing Strategy Carers Priority Update</b> 1. That the progress made to date and next steps detailed in the Joint Health and Wellbeing Strategy Carers Priority Update Report presented be noted.  2. That support be given to the achievement of the refreshed Carers Priority Plan as detailed in Appendix B.

		<p>3. That support be given to championing a System Led approach to supporting carers and to support the implementation of the NHS Long Term Plan by:</p> <ul style="list-style-type: none"> <li>• Asking their own organisations to: <ul style="list-style-type: none"> <li>○ sign the 'Commitment to Carers' Memorandum of Understanding (Appendix A);</li> <li>○ sign up to achieving the Carer Quality Award, if not already underway;</li> <li>○ identify and support young carers and their families' needs;</li> <li>○ support the establishment of Carers Champions in their own organisations;</li> <li>○ support their own staff in a caring role by signing up to 'Employers for Carers', conducting a benchmarking survey of staff in a caring role and developing a staff carers' network;</li> </ul> </li> <li>• Asking service providers and partner agencies to adopt these initiatives;</li> <li>• Asking all NHS partners including Primary Care Networks (PCNs) and General practice (GPs) to sign up to GP Quality Markers.</li> </ul>
	<b>24d</b>	<p><b>Better Ageing in Rural Areas – Learning from East Lindsey</b></p> <ol style="list-style-type: none"> <li>1. That the outcomes to date from the work underway in East Lindsey to support and enable Better Ageing be noted.</li> <li>2. That the opportunities to extend learning across Lincolnshire be considered.</li> <li>3. That continued dialogue be supported with the Centre for Ageing Better (CfAB) to develop a positive working relationship and benefit from their expertise.</li> </ol>
	<b>25a</b>	<p><b>The Lincolnshire Better Care Fund (BCF)</b></p> <p>That the Lincolnshire Better Care Fund performance report for Quarter 2 presented be noted.</p>
	<b>25b</b>	<p><b>Half Yearly Update on Health Protection Arrangements</b></p> <ol style="list-style-type: none"> <li>1. That the overall good position of health protection arrangements within Lincolnshire be noted.</li> <li>2. That the areas of the health protection service facing challenges be noted.</li> </ol>
	<b>25c</b>	<p><b>An Action Log of Previous Decisions</b></p> <p>That the log of decisions taken by the Lincolnshire Health and Wellbeing Board since 11 June 2019 be received.</p>

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