

Lincolnshire Health and Wellbeing Board June 2013- December 2014 – Forward plan items

| Formal meeting dates | Decision/Authorisation item | Discussion item | Information item |
|---------------------------------|--|---|---|
| 10 th September 2013 | <ul style="list-style-type: none"> • Pharmaceutical Needs Assessment – Discharge of HWB statutory functions – David Stacey, Programme Manager • Terms of Reference and Procedural Rules Formal agreement and adoption Martin Wilson, Health and Wellbeing Board Advisor • Health and Wellbeing Board 'Statement of Intent' Formal agreement and adoption Martin Wilson, Health and Wellbeing Board Advisor • Joint Health and Wellbeing Strategy theme sponsors To agree new theme sponsors and operational groups Martin Wilson, Health and Wellbeing Board Advisor | <ul style="list-style-type: none"> • Sustainable Services Review – Discussion of proposals for Lincolnshire Rose Taylor, Price Waterhouse Cooper | <p>Social care and health funding – update report from June meeting Glen Garrod, Director of Adult Social Services-</p> |
| 10 th December 2013 | <p>Sustainable Services Review Formal agreement and adoption of plans Tony Hill, Director of Public health Rose Taylor, Price Waterhouse Cooper</p> <p>Social care and health funding – Update/final report from Septembers meeting Glen Garrod, Director of Adult Social Services</p> | <p>Childrens and Young Person Plan Debbie Barnes, Executive Director of Children's Services</p> <p>Dementia Strategy Information for the Board Richard Collins</p> | <p>Healthwatch Information for the Board Malcolm Swinburn</p> |

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| 5 th February 2014 (additional meeting) | Social care and health funding – Outcome of planning and final decision on funding proposals Glen Garrod, Director of Adult Social Services | | |
| 25 th March 2014 | Sustainable Services Review Formal agreement and adoption of plans Tony Hill, Director of Public health Rose Taylor, Price Waterhouse Cooper Commissioning plans <ul style="list-style-type: none"> • CCG • ASC • Childrens • Local Area Team | <ul style="list-style-type: none"> • Lincolnshire Health and Wellbeing Board development assessment tool Review current position against baseline in June 2013 Martin Wilson, Health and Wellbeing Board Advisor | Tobacco Control – 5 year plan Ros Watson, Smokefree Lincs Alliance |
| 10 th June 2014 | <ul style="list-style-type: none"> • Annual General Meeting Election of Chair and Vice Chair Review and agreement of TOR and Procedural Rules • Review of performance of HWB | | |
| 30 th September 2014 | | <ul style="list-style-type: none"> • Pharmaceutical Needs Assessment – Discharge of HWB statutory functions – David Stacey, Programme Manager | |

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|-------------------------------|---|---|--|
| 9 th December 2014 | <ul style="list-style-type: none"> • Pharmaceutical Needs Assessment – Discharge of HWB statutory functions and decision – David Stacey, Programme Manager | Commissioning plans <ul style="list-style-type: none"> • CCG • ASC • Childrens • LAT | <ul style="list-style-type: none"> • Pharmaceutical Needs Assessment – Discharge of HWB statutory functions – David Stacey, Programme Manager |
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Informal workshop sessions for Health and Wellbeing Board

| Meeting date | Discussion item | Information item |
|--------------------------------|--|------------------|
| 29 th October 2013 | Sustainable Services Review Informal discussion of proposed blueprint. Tony Hill, Director of Public Health | |
| 28 th January 2014 | Commissioning plans <ul style="list-style-type: none"> • Integrated Transformation Fund • CCG plans • ASC plans • Childrens plans • Local Area Team plans | |
| 25 th February 2014 | Health and Wellbeing Strategy Discussion with Board sponsors on current position on delivery of outcomes | |
| 9 th May 2014 | | |
| 8 th July 2014 | | |
| 28 th October 2014 | | |
| 26 th November 2014 | | |