

Lincolnshire Health and Wellbeing Board June 2013- December 2014 –Meetings and 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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<p>28th January 2014 (additional meeting)</p>	<p>Better Care Fund First cut funding proposals assurance before submission to NHS England Glen Garrod, Director of Adult Social Services</p>		
<p>25th March 2014</p>	<p>Better Care Fund Final funding proposals assurance before submission to NHS England Glen Garrod, Director of Adult Social Services</p> <p>Commissioning plans</p> <ul style="list-style-type: none"> • 4 Clinical Commissioning Groups • NHS England Local Area Team 	<p>Lincolnshire Annual Public Health Report The Annual Report from the Director of Public Health Tony Hill, Director of Public Health</p> <p>Sustainable Services Review Verbal update on current position Tony Hill, Director of Public Health</p>	<p>Lincolnshire Safeguarding Children's Board – Annual Report and Business Plan to inform the Board of the current position. (Theme 4 JHWS activity update) Andrew Morris LSCB Business Manager</p> <p>Review of Health Services for Children Looked After and Safeguarding in Lincolnshire Care Quality Commission report - information for the Board (Theme 4 JHWS activity update) Jan Gunter – Consultant Nurse Safeguarding, SWL CCG</p> <p>Autism – Lincolnshire self assessment statement Information for the Board (Theme 3 JHWS activity update) Richard Collins, Head of Service</p>



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25 th March 2014 (continued)			<p>"Support and aspiration" – changes for supporting children with special educational need / disability as information for the Board (Theme 4 activity update)</p> <p>Jill Hodges – CFBT Education Services</p>
9 th May 2014 (additional meeting)	<p>Sustainable Services Review Update of plans in next phase and agreement of actions required Tony Hill, Director of Public Health</p>		
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 	<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 	
30 th September 2014	<ul style="list-style-type: none"> • Sustainable Services Review Update of plans in next phase and agreement of actions required Tony Hill, Director of Public Health 	<ul style="list-style-type: none"> • Pharmaceutical Needs Assessment – Discharge of HWB statutory functions – David Stacey, Programme Manager, Public Health 	

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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 • Public Health 	
27 th January 2015 (proposed date)			
24 th March 2015 (proposed date)			

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Informal workshop sessions for Health and Wellbeing Board

Meeting date	Discussion item	Information item
29 th October 2013	<p>Sustainable Services Review Informal discussion of proposed blueprint. Tony Hill, Director of Public Health</p>	
28 th January 2014	<p>Commissioning plans</p> <ul style="list-style-type: none"> • Better Care Fund 	
25 th February 2014	<p>Commissioning plans</p> <ul style="list-style-type: none"> • 4 Clinical Commissioning Groups • Adult Social Care • Children's services • NHS England Local Area Team • Public Health 	
9 th May 2014	<p>Lincolnshire Sustainable Services Review Informal discussion on consultation proposals Health and Wellbeing Strategy Discussion with Board sponsors on current position on delivery of outcomes to inform Annual Report for the Board</p>	
9 th /11 th September 2014 (proposed additional meeting moved from 8 th July)	<p>Lincolnshire Sustainable Services Review Informal Board session to review results of consultation and draft proposals for implementation</p>	
28 th October 2014		

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26th November 2014

24th February 2015
(proposed date)

DRAFT