



**LINCOLNSHIRE INTEGRATED CARE
PARTNERSHIP
5 DECEMBER 2023**

PRESENT: COUNCILLOR MRS S WOOLLEY (CHAIRMAN)

Lincolnshire County Council: Councillors Mrs W Bowkett (Executive Councillor Adult Care and Public Health) and W H Gray.

Lincolnshire County Council Officers: Martin Samuels (Executive Director - Adult Care and Community Wellbeing), Heather Sandy (Executive Director of Children's Services) and Professor Derek Ward (Director of Public Health).

NHS Lincolnshire Integrated Care Board: Dr Gerry McSorley and John Turner (Vice-Chairman).

NHS Providers in Lincolnshire: Karen Dunderdale.

Voluntary & Community Sector: Emma Tatlow.

Care Sector: Melanie Weatherley MBE.

Officers In Attendance: Michelle Andrews (Assistant Director – ICS), Alison Christie (Programme Manager, Strategy and Development), Katrina Cope (Senior Democratic Services Officer) (Democratic Services), Lucy Gavens (Consultant - Public Health) (Public Health), Clair Raybould (Director for System Delivery, Lincolnshire Integrated Care Board) and Charlotte Horn (Public Health Officer, Adult Care and Community Wellbeing).

11 APOLOGIES FOR ABSENCE/REPLACEMENT MEMBERS

Apologies for absence were received from Councillors Mrs P A Bradwell OBE, C E H Marfleet, Andrew Morgan (Nominated Chief Executive, representing NHS Providers in Lincolnshire), Kevin Lockyer (Nominated Chair, representing NHS Providers in Lincolnshire), Dean Odell, (Healthwatch Lincolnshire), Julia Debenham (Representative of Lincolnshire Police) and Professor Neal Juster (Representative for the Higher Education and Greater Lincolnshire Local Enterprise Partnership).

It was noted that Karen Dunderdale, (Director of Nursing Lincolnshire Community Health Services and United Lincolnshire Hospitals NHS Trust) had replaced Andrew Morgan (Nominated Chief Executive, representing NHS Providers in Lincolnshire) for this meeting only.

2
LINCOLNSHIRE INTEGRATED CARE PARTNERSHIP
5 DECEMBER 2023

12 DECLARATIONS OF MEMBERS' INTEREST

There were no declarations of members' interest made at this point in the meeting.

13 MINUTES OF THE LINCOLNSHIRE INTEGRATED CARE PARTNERSHIP MEETING HELD ON 26 SEPTEMBER 2023

RESOLVED

That the minutes of the Lincolnshire Integrated Care Partnership meeting held on 26 September 2023 be agreed and signed by the Chairman as a correct record.

14 ACTION LOG

RESOLVED

That the Action Log presented be noted.

15 CHAIRMAN'S ANNOUNCEMENTS

The Partnership was advised that the Chair and Vice-Chair had recently attended an Integrated Care Partnership Conference, the feedback from which had been that Lincolnshire was in a good place with regard to the Integrated Care Partnership, the Integrated Care Board and the Integrated Care System compared to other areas in the country.

Congratulations were extended to all colleagues and partners who had contributed to the recent announcement by the Quality and Performance Committee of NHS England, that Lincolnshire ICB should transition from Segment 4 to Segment 3 of the NHS Oversight Framework. That Partnership noted that the transition had also featured in the *Health Service Journal*, which was great news for Lincolnshire.

RESOLVED

That the Chairman's Announcements as presented on page 13 of the agenda pack be noted.

16 LINCOLNSHIRE WINTER PLAN 2023/24

Consideration was given to a report from Clair Raybould, Director of System Delivery, NHS Lincolnshire Integrated Care Board, which provided the Partnership with an update on Lincolnshire's Winter Plan 2023/24.

Attached at Appendix A to the report was a copy of the Lincolnshire Integrated Care System Winter Preparedness Plan for 2023/23 for the Partnership to consider.

The Partnership was reminded that the Lincolnshire Integrated Care System (ICS) Winter Plan had been developed collaboratively and was influenced by national best practice, guidance issued by NHS England and learning from previous winters within the system.

The Plan for 2023/24 as in the previous year focused on the avoidance of patient harm by adopting an approach that focused on clinical risk, as recommended by clinicians. The Partnership noted that this approach had been commended by regional colleagues during the Winter Assurance visit that had taken place on 10 October 2023, as well as the comment that the plan had been the most integrated plan the NHS East Midlands Regional Team had seen.

During consideration of this item, the Partnership was advised that improvements had been seen concerning category 2 ambulance response times. It was noted that the improving times were having better outcomes for patient and emergency departments, not only for patients and families, but also for staff working in departments, as staff had more time to care for patients, and as a result they were now experiencing an increased level of job satisfaction.

RESOLVED

That the Lincolnshire Integrated Care System Winter Preparedness Plan for 2023/23 be received.

17 NATIONAL 'SMOKEFREE GENERATION' ANNOUNCEMENTS AND WHAT THAT MEANS FOR LNCOLNSHIRE

The Partnership considered a report from Derek Ward, Director of Public Health, which provided an update on the National 'Smokefree Generation' announcements and what the implications were for Lincolnshire.

Appendix A to the report provided the Partnership with a copy of a Plan to a Page document which identified a whole system approach to tackling Health Inequalities through Tobacco Control.

Page 46 provided details of the proposed next steps for Lincolnshire for the Partnership to consider.

The Partnership was advised that if the legislation was passed, it would have the single biggest impact on the health of the population since smoking in public places had been banned. It was noted that to ensure that the right balance was struck between protecting children and supporting adult smokers to cease, a consultation was on-going until 6 December 2023. Details of what the consultation comprised of were shown on page 45 of the report pack.

It was reported that the increase in funding for Lincolnshire was significant, an additional £1.07 million would be provided to Lincolnshire County Council for 2024/25.

**LINCOLNSHIRE INTEGRATED CARE PARTNERSHIP
5 DECEMBER 2023**

During discussion, the following comments were noted:

- That enforcement activity would be strengthened by an added investment of £30 million to support agencies such as local trading standards, HMRC and Border Force to take action to stop underage sales and tackle the import of illicit tobacco and vaping products; and
- Confirmation was provided that the £1.07 million was per year was additional to the money already put into 'One You Lincolnshire' and the funding that goes into the acute based model.

RESOLVED

That the proposed next steps as detailed on page 46 of the report pack and the proposed system approach to delivering the smokefree generation agenda be supported.

18 LINCOLNSHIRE DRUG AND ALCOHOL PARTNERSHIP (COMBATTING DRUGS PARTNERSHIP)

Consideration was given to a report from Lucy Gavens, Consultant in Public Health, which provided an update on the work of the Combating Drugs Partnership.

The report advised how Lincolnshire was performing in relation to key drug and alcohol outcomes; and the progress the Lincolnshire Drug and Alcohol Partnership was making against its six local priority actions. It also provided some details on specialist treatment, recovery, and family support services in Lincolnshire.

Appended to the report were the following documents: Appendix A – an update from the Lincolnshire Drug and Alcohol Partnership December 2022; Appendix B – a copy of the Lincolnshire Drug and Alcohol Partnership Terms of Reference 2023; and Appendix C - a copy of the Substance Misuse Grant Monies Exception Report from March 2023.

In conclusion, it was noted that collaborative working had facilitated a more rounded understanding of the nature of alcohol and drug related harms in Lincolnshire, and it was shaping a local response that was a balance between health and criminal justice focus. It was noted further that there was still more work to be done, but the refreshed Drug and Alcohol Strategy that was being developed by the Drug and Alcohol Partnership would put Lincolnshire in a strong position to keep making improvements to reduce drug and alcohol related harms.

During consideration of this item, some of the following comments were noted:

- What work was being done with rough sleepers. The Partnership noted that some of the national grant funding received was specifically earmarked for rough sleepers and those at risk of rough sleeping. The Partnership was advised that there were some important offers in Lincolnshire that could be supplemented through the grant

funding. The Partnership noted that housing related support was important as this was able to provide a more rounded support. Along with this the drug and alcohol treatment services also reached out to the most vulnerable population of rough sleepers. There was recognition that there was more to do in this regard, particularly around working with the community directly;

- Support was extended to the proportion of extra funding being allocated to extending the reach for children and young people; and
- That there was a tailored offer of support right across a whole range of different services provided that had all been brought together in the Combating Drugs Partnership approach, as it was recognised that different people at different times required different levels of support and intervention.

RESOLVED

That the Lincolnshire Drug and Alcohol Partnership (Combating Drugs Partnership) report presented be noted.

19 LINCOLNSHIRE INTEGRATED PARTNERSHIP FORWARD PLAN 2023/24

The Chairman invited Partnership members to contact Alison Christie, Programme Manager, if they had any items they wished to have included on the Forward Plan.

RESOLVED

That the Forward Plan as presented be noted.

The meeting closed at 4.07 pm.

This page is intentionally left blank