

Agenda Item 8d

Health and Wellbeing Board – Decisions from 13 June 2023

Date of Meeting	Minute No	Recommendation
13 June 2023	1	Election of Chairman That Councillor Mrs S Woolley (NHS Liaison, Integrated Care System, Registration and Coroners) be elected Chairman of the Lincolnshire Health and Wellbeing Board for 2023/24.
	2	Election of Vice-Chairman That John Turner (Chief Executive of NHS Lincolnshire Integrated Care Board) be elected Vice-Chairman of the Lincolnshire Health and Wellbeing Board for 2023/24.
	5	Minutes of the LHWB meeting held on 28 March 2023 That the minutes of the Lincolnshire Health and Wellbeing Board meeting held on 28 March 2023 be agreed and signed by the Chairman as a correct record.
	6	Action Update That the Action Updates be received.
	7	Chairman’s Announcements That the Chairman’s announcements presented be noted.
	8a	LHWB Terms of Reference and Membership Review 1. That the Terms of Reference and the governance documents attached as Appendix A to the report be endorsed. 2. That the proposals to reduce the number of NHS representatives and county councillors, as set out in the report at paragraph 1.2 be agreed and that the changes be recommended to full Council on 15 September 2023 to enable the relevant changes to be made to the Council’s Constitution. 3. That the selection of associate members for one year be reaffirmed, in accordance with section 5.4 of the Terms of Reference. 4. That the recommendation to extend associate membership to a representative from the care sector be endorsed.
	8b	Joint Engagement JSNA Prioritisation Exercise and Recommendations 1. That agreement be given by the HWB to the following recommendations presented in Appendix A: <ul style="list-style-type: none"> • Recommendation 1 – The revised JLHWS should have no more than seven priorities, therefore the JSNA topics receiving lowest support (numbered 8 to 13 in Table 2) should not be progressed as prioritised. • Recommendation 2 – Mental Health and Emotional Wellbeing, Health Weight and Physical Activity remain as priorities in the JLHWS. • Recommendation 5 – Considering aspects of the JSNA factsheet on Homelessness, Housing Standards and Unsuitable Homes and the importance to the health inequalities agenda, it is recommended that Housing and health remain a priority theme but re-named ‘Homes for Independence’.

		<ul style="list-style-type: none"> Recommendation 7 – the revised JLHWS is developed using a life course approach to reflect the new JSNA. <p>2. That the HWB steer on the following recommendations as presented in Appendix a be as follows:</p> <ul style="list-style-type: none"> Recommendation 3- Dementia remains a priority in the JLHWS as part of the Mental Health priority, as the decision is to follow a life course approach. Recommendation 4 – Not to include Drugs and Alcohol as a priority in the JLHWS and confirm that appropriate partnership governance and reporting mechanisms are in place to provide assurance for this agenda. Recommendation 6 – based on the outcome of the prioritization exercise, carers should remain a priority in the JLHWS. The HWB agrees the next steps as set out in section 1.2 of the report.
	8c	Lincolnshire Better Care Funding and Narrative Report 2023/25 That the 2023/25 Lincolnshire Better Care Fund Plan and the Narrative Plan be approved by the Board ahead of their submission on 28 June 2023.
	8d	NHS Joint Forward Plan 1. That the requirement for the NHS to develop a Joint Forward Plan and involve the Health and Wellbeing Board in preparing or revising the Joint Forward Plan be noted. 2. That the Board agrees that the Joint Forward Plan takes proper account of the Joint Local Health and Wellbeing Strategy.
	9a	Joint Local Health and Wellbeing Strategy Annual Assurance Reports That the Annual Assurance reports presented as Appendices A to G to the report presented be noted.
	9b	Evaluation of the Integrated Lifestyle Service, ‘One You Lincolnshire’ That the evaluation of the Integrated Lifestyle Service, ‘One You Lincolnshire’ report be noted.
	9c	Action Log of Previous Decisions That the Action Log of Previous Decisions as presented be noted.
	9d	Lincolnshire Health and Wellbeing Board Forward Plan That the Lincolnshire Health and Wellbeing Board Forward Plan as presented be noted.
26 September 2023	13	Minutes of the HWB meeting held on 13 June 2023 That the minutes of the Lincolnshire Health and Wellbeing Board meeting held on 13 June 2023 be approved and signed by the Chairman as a correct record.
	14	Chairman’s Announcements That the Chairman’s Announcements as detailed on pages 17 and 18 of the agenda pack be noted.
	15a	Joint Health and Wellbeing Strategy for Lincolnshire- Review Update

		That the content of the report detailing the next steps and timescales for finalising the next iteration of the Joint Local Health and Wellbeing Strategy be noted.
	15b	<p>Unpaid Carers</p> <ol style="list-style-type: none"> 1. That the Unpaid Carers report presented, and the progress made to date be noted. 2. That the Plan on a Page as detailed at Appendix A to the report be agreed as the first stage towards delivering a revised Carers Strategy. 3. That the opportunity for the Carers Delivery Group to co-produce the revised strategy be noted. 4. That the Memorandum of Understanding (MOU) demonstrating system led leadership to identify and support carers be promoted and endorsed.
	15c	<p>Homes for Independence</p> <p>That the good progress being made on the current workstream for the Housing, Health, and Care Delivery Group be noted.</p>
	15d	<p>Lincolnshire Better Care Fund</p> <ol style="list-style-type: none"> 1. That the update provided on the Better Care Fund be noted. 2. That the update provided on the Discharge/Winter Funding be noted. 3. That the Quarter 1 BCF Performance report be noted.
	16a	<p>Log of Previous Decisions</p> <p>That the Action Log of previous Decision as presented be noted.</p>
	16b	<p>Lincolnshire Health and Wellbeing Board Forward Plan</p> <p>That the Lincolnshire Health and Wellbeing Board Forward Plan as presented be noted.</p>
5 December 2023	19	<p>Minutes of the HWB meeting held on 26 September 2023</p> <p>That the minutes of the Lincolnshire Health and Wellbeing Board meeting held on 26 September 2023 be approved and signed by the Chairman as a correct record.</p>
	20	<p>Action Updates</p> <p>That the Action Updates presented be noted.</p>
	21	<p>Chairman's Announcements</p> <p>That the Chairman's Announcements as detailed on pages 17 and 18 of the agenda pack be noted.</p>
	22a	<p>Ageing Better</p> <ol style="list-style-type: none"> 1. That support be given to incorporating the Lincolnshire Ageing Better Steering Group with the Housing, Health, and Care Delivery Group to form the Housing, Health, and Ageing Well Delivery Group. 2. That the draft Terms of Reference for the Housing Health and Ageing Well Delivery Group be agreed, subject to any minor amendments being made by the Group.

	23a	Joint Health & Wellbeing Strategy for Lincolnshire – Update That the update on the Joint Health and Wellbeing Strategy for Lincolnshire be noted.
	23b	Update on Children & Young People’s Mental Health & Emotional Wellbeing That the update on the Children and Young People’s Mental Health and Emotional Wellbeing be noted.
	23c	Adult Community Mental Health Transformation That the update on the Adult Community Mental Health Transformation be noted.
	23d	Dementia Programme Update 1. That the progress made on the Dementia Programme be noted. 2. That the Board notes that standalone Memory Assessment Services (MAS) is subject to change as it is dependent on funding being secured.
	24a	Lincolnshire Better Care Fund Update That the Lincolnshire Better Care Fund 2023-2025 Quarter 2 update be noted.
	24b	Log of Previous Decisions That the Action Log of previous Decisions as presented be noted.
	24c	Lincolnshire Health and Wellbeing Board Forward Plan That the Lincolnshire Health and Wellbeing Board Forward Plan as presented be noted.