

Lincolnshire Health and Wellbeing Board – Actions from the previous meeting

Meeting Date	Minute No	Agenda Item & Action Required	Action by
11.06.2013	1 and 2	Election of Chairman – Records to be updated Councillor Mrs S Woolley elected as Chairman and Dr Sunil Hindocha elected as Vice-Chairman.	Katrina Cope
	7	Chairman's Announcements – The Chairman to send a response on behalf of Board with regard to the Letter from Norman Lamb MP Minister of State for Care and Support – Delivery of the Winterbourne View Concordat and review commitments.	Dr Tony Hill
	8	Health & Wellbeing Boards Terms of reference and operating procedures - The Health & Wellbeing Board Advisor to present membership information of other Health & Wellbeing Boards to the September meeting of the Board.	Martin Wilson
	9	Disabled Children's Charter The Disabled Children's Charter for Health was agreed subject to the wording of the Charter being Amended to read 'engaged with'.	Martin Wilson/ Sheridan Dodsworth
	10	Health & Wellbeing Board – Development Tool The Health & Wellbeing Board Advisor to have a discussion with Andrew Leary concerning functions discharged at a local level and that this information should be presented to the next meeting of the Board.	Martin Wilson
	13	Letter inviting expressions of interest for Health and Social Care Integration 'Pioneers' – Expression of interest to be made by the Executive Director of Public Health.	Dr Tony Hill
	14	Lincolnshire Health & Safety Wellbeing Board – forward plan Items – That the items raised at the minute numbers 8 and 10, and those detailed above be included on the work programme for the Lincolnshire Health and Wellbeing Board	Martin Wilson/Katrina Cope
10.09.2013	21	Chairman's Announcements <u>Communications</u> – All members to forward a photograph to the generic email address HWB@lincolnshire.gov.uk for the attention of the Health and Wellbeing Board Advisor, Martin Wilson <u>Substitute Members</u> - Members who had not provided the name of a designated substitute were asked to forward the name of their substitute to the generic email address (As above). <u>Membership of other Boards</u> – The Health and Wellbeing Board Advisor to send a copy of the regional board information to members following the meeting.	All Members All Members Martin Wilson
	23	Terms of Reference The Health and Wellbeing Board Advisor to amend the Roles and Responsibilities of NHS England following the meeting.	Martin Wilson

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		That this item should be included on the forward plan for review at the June 2014 meeting.	Martin Wilson
	24	Joint Health and Wellbeing Board Statement of Intent That this item should be included on the Forward Plan for review at the June 2014 meeting.	
	26	Lincolnshire Sustainability Review That this Item needed including on the Forward Plan for future meetings.	Martin Wilson
	27	Social Care and Health Funding That this item needed including on the forward plan for the 10 December 2013 meeting.	Martin Wilson
10.12.2013		No Actions	
28.01.2014	44	Better Care Fund Submission Document 'First-Cut' That a copy of any subsequent amendments should be emailed to all members prior to the documents submission to NHS England.	Katrina Cope
25.03.2014	47(a)(b)	Minutes of the meetings held on 10 December 2013 and 28 January 2014 That the minute template would be amended to read 'NHS England'.	Katrina Cope
	54	The Lincolnshire Safeguarding Children's Board The Chairman to have a meeting with the Independent Chairman of the LSCB outside of the meeting.	Cllr Mrs S Woolley
	59	Lincolnshire Health and Wellbeing Board – Forward Plan For officers to identify future dates for formal meeting for the Board for January and March 2015. That the National specialised Plan from the NHS be added to the agenda for the 10 June 2014 meeting.	Martin Wilson
09.05.2014	62	Lincolnshire health and Care (Formerly known as the Lincolnshire Sustainable Services Review) Officers agreed to look into the assurance process. Officers agreed to revisit the dates for the formal decision making process for July 2014.	David O'Connor David O'Connor
10.06.2014	9(1)	Lincolnshire Health and wellbeing Board Development Toolkit – Current Position That a small Task and Finish Group should be formed to help develop an Action Plan; and that expressions of interest should be sent to Alison	All Board members/ Alison Christie

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		Christie, the Health and Wellbeing Board's Advisor	
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