

Lincolnshire Health and Wellbeing Board December 2014- December 2015 –Meetings and Forward plan items

Formal meeting dates	Decision/Authorisation item	Discussion item	Information item
9th December 2014 2.00pm in Council Chamber, County Offices, Newland Lincoln	<p>Protocol between Lincolnshire Health & Wellbeing Board and Lincolnshire Safeguarding Adults Board To receive and agree a protocol setting out the working relationship between the two boards Alison Christie, Health and Wellbeing Board Business Manager</p> <p>Health and Wellbeing Grant Fund To receive and agree the application process for allocating the Health and Wellbeing Grant Fund. Alison Christie, Health and Wellbeing Board Business Manager</p>	<p>Lincolnshire Health and Care Verbal update on current position Dr Tony Hill, Executive Director of Community Wellbeing and Public Health</p> <p>Better Care Fund Verbal update on current position Glen Garrod, Director of Adult Care</p> <p>Autism Strategy To receive the Autism Commissioning Strategy Sharon Jeffreys, Head of Commissioning for Autism and Learning Disabilities, Specialist Adult Services.</p> <p>Lincolnshire Safeguarding Adults Business Plan To receive the Lincolnshire Safeguarding Adults Board Business Plan Elaine Baylis, Independent Chairman, LSAB</p> <p>Clinical Commissioning Groups Draft Five Year Strategic Plan To receive a report on the Draft Five Year Plan which asks the Board to comment on the detail. Annette Lumb, Head of Planning and Governance, Lincolnshire West Clinical Commissioning Group</p> <p>District/Locality Updates Standing agenda item for the Board to receive updates, by exception, from District/locality partnerships No items tabled for this meeting</p>	<p>JSNA Annual Overview Report To receive a report on changes and updates to the JSNA. David Stacey, Programme Manager, Public Health</p>

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		Joint Health and Wellbeing Strategy Theme Updates	
		Standing agenda item for the Board to receive updates, by exception, from JHWS Themes No items tabled for this meeting	
24th March 2015 2.00pm in Committee room 1 @Lincolnshire County Council	Pharmaceutical Needs Assessment – Discharge of HWB statutory function – to formally approve the PNA for Lincolnshire Chris Weston, Consultant Public Health	Lincolnshire Joint Commissioning Board Discussion paper on linkages to Health and Wellbeing Board Gary Thompson, Chair of the Lincolnshire Joint Commissioning Board	Review of Health Services for Children Looked After and Safeguarding in Lincolnshire To receive a six month update Sharon Robson , Executive Nurse, SWL CCG and Jan Gunter, Designated Nurse Safeguarding, SWL CCG
	Fundamental Review of the JSNA To receive a report on the proposals and timescales for reviewing the JSNA David Stacey, Programme Manager, Public Health	Lincolnshire Health and Care Verbal update on current position Dr Tony Hill, Executive Director of Community Wellbeing and Public Health	
	CCG Commissioning/Operational Plans To receive a report from each CCG which asks the Board to review the commissioning plan 2015-17 against the priorities in the Joint Health and Wellbeing Strategy	Care Fund Verbal update on current position Glen Garrod, Director of Adult Care	
	Mental Health Crisis Care Concordat – Local Declaration for Lincolnshire To endorse the Declaration for Lincolnshire Colin Warren, Head of Commissioning Mental Health	Annual Report of the Director of Public Health on the health of the people of Lincolnshire 2014 To receive the Annual Report on the Health of the people of Lincolnshire. Dr Tony Hill, Executive Director of Community Wellbeing and Public Health	
	Carers Commissioning Strategy To receive the Carers Commissioning Strategy Glen Garrod, Director of Adult Care	District/Locality Updates Standing agenda item for the Board to receive updates, by exception, from District/locality partnerships	

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Joint Health and Wellbeing Strategy Theme Updates

Standing agenda item for the Board to receive updates, by exception, from JHWS Themes

9th June 2015

2.00pm in
Committee Room 1
@ Lincolnshire
County Council

Joint Health and Wellbeing Strategy Annual Assurance Report 2014-15

To report on progress in the delivery of the JHWS and other areas of improvement

Alison Christie, Health and Wellbeing Board Business Manager

Lincolnshire Health and Care

Verbal update on current position

Dr Tony Hill, Executive Director of Community Wellbeing and Public Health

Better Care Fund

Verbal update on current position

Glen Garrod, Director of Adult Care

District/Locality Updates

Standing agenda item for the Board to receive updates, by exception, from District/locality partnerships

Joint Health and Wellbeing Strategy Theme Updates

Standing agenda item for the Board to receive updates, by exception, from JHWS Themes

29th September 2015

2.00pm in
Committee Room 1
@ Lincolnshire
County Council

Lincolnshire Health and Care

Verbal update on current position

Dr Tony Hill, Executive Director of Community Wellbeing and Public Health

Better Care Fund

Verbal update on current position

Glen Garrod, Director of Adult Care

District/Locality Updates

Standing agenda item for the Board to receive updates, by exception, from District/locality partnerships

Joint Health and Wellbeing Strategy Theme Updates

Standing agenda item for the Board to receive updates, by exception, from JHWS Themes

**8th December
2015**

**2.00pm in
Committee Room 1
@ Lincolnshire
County Council**

Lincolnshire Health and Care

Verbal update on current position
Dr Tony Hill, Executive Director of
Community Wellbeing and Public Health

Better Care Fund

Verbal update on current position
Glen Garrod, Director of Adult Care

District/Locality Updates

Standing agenda item for the Board to receive updates, by exception, from District/locality partnerships

Joint Health and Wellbeing Strategy Theme Updates

Standing agenda item for the Board to receive updates, by exception, from JHWS Themes

Informal workshop sessions for Health and Wellbeing Board

Meeting date	Discussion item	Information item
24th February 2015	NHS Operating Framework Informal discussion on the guidance issued Dec 2014	
Venue tbc	CCG Commissioning Plans Informal discussion on the CCG commissioning plans for 2015-17	
	Fundamental Review of the Joint Strategic Needs Assessment Informal discussion on the proposals and process for reviewing the JSNA	
12th May 2015		
Venue TBC		
8th July 2015		
Venue TBC		
3rd November 2015		
Venue TBC		