

Lincolnshire Health and Wellbeing Board Forward Plan: March 2015 – December 2015

| Formal Health & Wellbeing Board Meeting Dates   | Decision/Authorisation Item   | Discussion Item   | Information Item   |
|---|---|---|--|
| <p>24<sup>th</sup> March 2015</p> <p>2.00pm in Committee Room 1, County Offices, Newland, Lincoln LN1 1YL</p> | <p><b>Pharmaceutical Needs Assessment –</b><br/>Discharge of HWB statutory function – to formally approve the PNA for Lincolnshire<br/><b>Chris Weston, Consultant Public Health</b></p> <p><b>CCG Commissioning/Operational Plans</b><br/>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</p> <p><b>Better Care Fund</b><br/>To receive a report on the Better Care Fund asking the Board to sign off the Section 75 Agreement 2015/16<br/><b>Glen Garrod, Director of Adult Care</b></p> <p><b>Health and Wellbeing Fund</b><br/>To approve the recommendations from the Sub Group on applications to the HWB Fund<br/><b>Alison Christie, Programme Manager – Health and Wellbeing Board</b></p> | <p><b>Lincolnshire Health and Care</b><br/>Verbal update on current position<br/><b>Dr Tony Hill, Executive Director of Community Wellbeing and Public Health</b></p> <p><b>Annual Report of the Director of Public Health on the health of the people of Lincolnshire 2014</b><br/>To receive the Annual Report on the Health of the people of Lincolnshire.<br/><b>Dr Tony Hill, Executive Director of Community Wellbeing and Public Health</b></p> <p><b>District/Locality Updates</b><br/>Standing agenda item for the Board to receive updates, by exception, from District/locality partnerships</p> <p><b>Joint Health and Wellbeing Strategy Theme Updates</b><br/>Standing agenda item for the Board to receive updates, by exception, from JHWS Themes</p> | <p><b>Joint Commissioning Arrangements in Lincolnshire</b><br/>To receive a report from Gary Thompson, Chairman of the Joint Commissioning Board detailing the governance arrangements for joint working between health and care.</p> <p><b>Fundamental Review of the JSNA</b><br/>To receive a report from Chris Weston, Consultant Public Health on the proposals and timescales for reviewing the JSNA</p> <p><b>Mental Health Care Crisis Concordat &amp; Action Plan</b><br/>To receive a report from Colin Warren on Lincolnshire's Mental Health Concordat and Action Plan.</p> |
| <p>9<sup>th</sup> June 2015</p> <p>2.00pm in Committee Room 1, County Offices, Newland, Lincoln LN1 1YL</p>   | <p><b>Review of the Joint Health and Wellbeing Strategy</b><br/>To receive a report asking the Board to agree the outcome of the mid-term review of the Joint Health and Wellbeing Strategy<br/><b>Theme Leads &amp; Board Sponsors</b></p>   | <p><b>Lincolnshire Health and Care</b><br/>Verbal update on current position<br/><b>Dr Tony Hill, Executive Director of Community Wellbeing and Public Health</b></p> <p><b>Better Care Fund</b><br/>Verbal update on current position<br/><b>Glen Garrod, Director of Adult Care</b></p>   | <p><b>Lincolnshire Safeguarding Adults Board Strategic Plan 2015.16</b><br/>To receive the LSAB's Strategic Plan inline (Agreed as part of shared Protocol).<br/><b>Elaine Baylis, Independent Chairman, LSAB</b></p>  |

| Formal Health & Wellbeing Board Meeting Dates   | Decision/Authorisation Item   | Discussion Item  | Information Item  |
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| <p>29<sup>th</sup> September 2015</p> <p>2.00pm in Committee Room 1,<br/>County Offices, Newland,<br/>Lincoln LN1 1YL</p> | <p><b>Terms of Reference and Procedural Rules, Roles and Responsibilities of Core Board Members</b><br/>To agree changes as part of annual review of Terms of Reference<br/><b>Alison Christie, Programme Manager Health and Wellbeing</b></p> <p><b>Lincolnshire Carers Commissioning Strategy</b><br/>To receive a report which asks the Board to review the Carers Commissioning Strategy against the priorities in the Joint Health and Wellbeing Strategy<br/><b>Glen Garrod, Director of Adult Care</b></p> | <p><b>District/Locality Updates</b><br/>Standing agenda item for the Board to receive updates, by exception, from District/locality partnerships</p> <p><b>Joint Health and Wellbeing Strategy Theme Updates</b><br/>Standing agenda item for the Board to receive updates, by exception, from JHWS Themes</p>   | <p><b>Mental Health Promotion Strategy</b><br/>To receive a report on the Mental Health Promotion Strategy<br/><b>Mandy Clarkson, PH Consultant</b></p> |
|   |   | <p><b>Lincolnshire Health and Care</b><br/>Verbal update on current position<br/>Dr Tony Hill, Executive Director of Community Wellbeing and Public Health</p> <p><b>Better Care Fund</b><br/>Verbal update on current position<br/>Glen Garrod, Director of Adult Care</p> <p><b>District/Locality Updates</b><br/>Standing agenda item for the Board to receive updates, by exception, from District/locality partnerships</p> <p><b>Joint Health and Wellbeing Strategy Theme Updates</b><br/>Standing agenda item for the Board to receive updates, by exception, from JHWS Themes</p> |   |

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|---|-----------------------------|--|------------------|
| <p>8<sup>th</sup> December 2015</p> <p>2.00pm in Committee Room 1,<br/>County Offices, Newland,<br/>Lincoln LN1 1YL</p> |                             | <p><b>Lincolnshire Health and Care</b><br/>Verbal update on current position<br/>Dr Tony Hill, Executive Director of<br/>Community Wellbeing and Public Health</p> <p><b>Better Care Fund</b><br/>Verbal update on current position<br/>Glen Garrod, Director of Adult Care</p> <p><b>District/Locality Updates</b><br/>Standing agenda item for the Board to<br/>receive updates, by exception, from<br/>District/locality partnerships</p> <p><b>Joint Health and Wellbeing Strategy<br/>Theme Updates</b><br/>Standing agenda item for the Board to<br/>receive updates, by exception, from JHWS<br/>Themes</p> |                  |

**Items to be programmed:**

- Lincolnshire Safeguarding Adults Annual Report – Summer/Sept 2016

## Informal Health and Wellbeing Workshop Sessions: May 2015 – November 2015

| Informal Health and Wellbeing Board Workshop Session Dates   | Discussion Item   | Information Item |
|--|---|------------------|
| <p>12<sup>th</sup> May 2015</p> <p>2.00pm, Stanhope Hall, Boston Road, Horncastle, LN9 6NF</p>               | <p><b>Mid-Term review of the Joint Health and Wellbeing Strategy</b><br/>                     Informal discussion on the outcome of the mid-term review of the Joint Health and Wellbeing Strategy undertaken by each Theme</p> |                  |
| <p>8<sup>th</sup> July 2015</p> <p>2.00pm, Alive Conference Centre, Newland, Lincolnshire County Council</p> |   |                  |
| <p>3<sup>rd</sup> November 2015</p> <p>2.00pm, Stanhope Hall, Boston Road, Horncastle, LN9 6NF</p>           |   |                  |