

2 June 2014

Lincolnshire Health and Wellbeing Board

A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 10 June 2014 at 2.00 pm in Committee Room One, County Offices, Newland, Lincoln LN1 1YL

Yours sincerely



Tony McArdle
Chief Executive

MEMBERS OF THE BOARD (*)

Lincolnshire County Council: Councillors: Mrs S Woolley (Executive Councillor for NHS Liaison, Community Engagement) (Chairman), Mrs P A Bradwell (Executive Councillor for Adult Care and Health Services, Children's Services), C N Worth (Executive Councillor for Libraries, Heritage, Culture), D Brailsford, J P Churchill, B W Keimach, C R Oxby and S M Tweedale

Lincolnshire County Council Officers: Debbie Barnes (Executive Director of Children's Services), Glen Garrod (Director of Adult Care) and Dr Tony Hill (Executive Director of Community Wellbeing and Public Health)

District Council: Councillor Marion Brighton OBE

GP Commissioning Group: Dr Vindi Bhandal (South West Lincolnshire CCG), Dr Kevin Hill (South Lincolnshire CCG), Dr Sunil Hindocha (Lincolnshire West CCG) and Dr Simon Lowe (Lincolnshire East CCG)

Healthwatch Lincolnshire: Mr Malcolm Swinburn

NHS England: Mr Andy Leary

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 10 JUNE 2014**

Item	Title	Pages	Estimated Time
1	Election of Chairman		
2	Election of Vice-Chairman		
3	Apologies for Absence/replacement Members		
4	Declarations of Members' Interests		
5	Minutes of meetings of the Lincolnshire Health and Wellbeing Board		
5a	Minutes of the meeting held on 25 March 2014	1 - 14	
5b	Minutes of the Extraordinary meeting held on 9 May 2014	15 - 20	
6	Actions Updates from the previous meeting <i>(For the Health and Wellbeing Board to consider the actions arising from the previous meeting)</i>	21 - 22	
7	Chairman's Announcements		
8	Decision/Authorisation Items		
8a	Terms of Reference and Procedural Rules, Board Members Roles and Responsibilities <i>(To receive a report from Martin Wilson, Health and Wellbeing Board Advisor, which asks the Board to consider, review and formally agree its Terms of Reference and Procedures Rules, and Members Roles and Responsibilities)</i>	23 - 40	
8b	Draft Direct Commissioning Operational Plan 2014 - 16 & Emerging Strategy Update <i>(To receive a report from Leicestershire and Lincolnshire Area Team, which sets out plans for services commissioned by NHS England's Leicestershire and Lincolnshire Team)</i>	41 - 146	

Item	Title	Pages	Estimated Time
9	Discussion/Debate items		
9a	Lincolnshire Health and Wellbeing Board Development Toolkit - Current Position <i>(To receive a report from Martin Wilson, Health and Wellbeing Advisor, which provides the Board with a stocktake position as to where the Board is with its maturity in delivering the outcomes for the Health and Wellbeing Strategy)</i>	147 - 190	
9b	Update on Lincolnshire Health and Care <i>(To receive a verbal update from the Chairman of the Lincolnshire Health and Care Programme Board on the progress with the Lincolnshire Health and Care proposals since the Care Summit on 8 May 2014)</i>	Verbal Report	
9c	The CQC Review of Health Services for Children Looked After and Safeguarding in Lincolnshire <i>(To receive a report and presentation from Sharon Robson, Executive Nurse, South West Lincolnshire CCG, which advises the Board of the CQC Review of Health Services for Children Looked After and Safeguarding in Lincolnshire and the associated Action Plan submitted to the CQC in response to the recommendations from the report)</i>	191 - 240	
10	Information Items		
10a	An Action Log of Previous Decisions <i>(For the Health and Wellbeing Board to note decisions taken since 11 June 2013)</i>	241 - 248	
10b	Lincolnshire Health and Wellbeing Board - Forward Plan <i>(This item provides the Board with an opportunity to discuss potential agenda items for future meetings which will subsequently be included on the Forward Plan for the Board. Martin Wilson, Health and Wellbeing Board Advisor to lead on this item)</i>	249 - 252	

Item	Title	Pages	Estimated Time
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10c Future Scheduled Meeting Dates

Verbal Report

(For the Board to note the following scheduled meeting dates for the remainder of 2014 and for 2015:

10 June 2014; 30 September 2014; 9 December 2014, 24 March 2015, 9 June 2015, 29 September 2015 and 8 December 2015. Please note that all the above meetings start at 2.00pm)

Democratic Services Officer Contact Details

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Please note: for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details set out above.

All papers for council meetings are available on:

www.lincolnshire.gov.uk/committeerecords