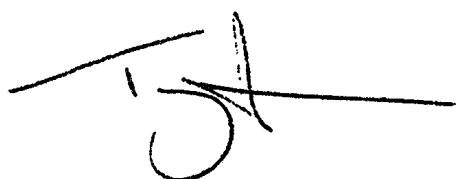


28 November 2016

Lincolnshire Health and Wellbeing Board

A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 6 December 2016 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 and Community Engagement) (Chairman), Mrs P A Bradwell (Executive Councillor for Adult Care, Health and Children's Services), C N Worth (Executive Councillor for Culture and Emergency Services), D Brailsford, B W Keimach, C R Oxby and N H Pepper and 1 vacancy

Lincolnshire County Council Officers: Debbie Barnes (Executive Director of Children's Services), Glen Garrod (Executive Director of Adult Social Services) and Tony McGinty (Interim Executive Director of Public Health Lincolnshire)

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 Peter Holmes (Lincolnshire East CCG)

Healthwatch Lincolnshire: Sarah Fletcher

NHS England: Jim Heys

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 6 DECEMBER 2016**

Item	Title	Pages	Estimated Time
1	Apologies for Absence/Replacement Members		
2	Declarations of Members' Interest		
3	Minutes from the Lincolnshire Health and Wellbeing Board meeting held on 27 September 2016	5 - 12	
4	Action Updates from the previous meeting <i>(For the Lincolnshire Health and Wellbeing Board to consider the actions arising from the previous meeting)</i>	13 - 14	
5	Chairman's Announcements <i>(For the Lincolnshire Health and Wellbeing Board to note the Chairman's announcements)</i>	15 - 22	
6	Decision/Authorisation Item		
6a	Integration Self-Assessment <i>(To receive a report from Alison Christie, Programme Manager Health and Wellbeing, which presents the outcome of the Integration Self-Assessment exercise, and requests the Board to consider what actions need to happen to ensure that Lincolnshire is able to drive forward with its ambition for closer integration across the health and care system)</i>	23 - 40	
6b	Better Care Fund (BCF) 2016/17 & 2017/18 <i>(To receive an update report from Glen Garrod, Executive Director Adult Care and Community Wellbeing in relation to the Better Care Fund)</i>	41 - 62	
6c	Lincolnshire Clinical Commissioning Groups Draft Operational Plan <i>(To receive a report from Dr Sunil Hindocha, Chief Clinical Officer, Lincolnshire West CCG, on behalf of the four CCG's, which asks the Board to consider the operational plan for 2017/2019 against the priorities in the Joint Health and Wellbeing Strategy)</i>	63 - 70	

Item	Title	Pages	Estimated Time
7	Discussion Items		
7a	District/Locality Updates <i>(To receive by exception, updates from District/Locality partnerships on issues, which may impact on the delivery of the Joint Health and Wellbeing Strategy. No items tabled for this meeting)</i>		
8	Information Items		
8a	Health and Wellbeing Grant Fund - Update <i>(To receive a half yearly report from Alison Christie, Programme Manager Health and Wellbeing, which provides the Board with an update on the Health and Wellbeing Grant Funded projects)</i>	71 - 78	
8b	An Action Log of previous Decisions <i>(For the Health and Wellbeing Board to note decisions taken since June 2016)</i>	79 - 82	
8c	Lincolnshire Health and Wellbeing Board - Forward Plan <i>(This item provides the Board with an opportunity to discuss items for future meetings which will subsequently be included on the Forward Plan)</i>	83 - 84	

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

