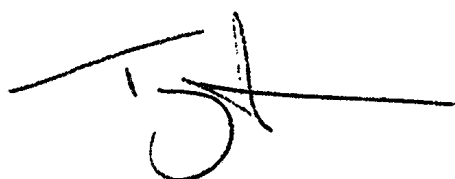


12 June 2017

**Lincolnshire Health and Wellbeing Board**

**A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 20 June 2017 at 10.00 am 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 P A Bradwell (Executive Councillor Adult Care, Health and Children's Services), Mrs S Woolley (Executive Councillor NHS Liaison and Community Engagement), C N Worth (Executive Councillor Culture and Emergency Services), Mrs W Bowkett, R L Foulkes, C E H Marfleet, C R Oxby and N H Pepper

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

**District Council:** 1 Vacancy

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

**Healthwatch Lincolnshire:** Sarah Fletcher

**NHS England:** Jim Heys

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA  
TUESDAY, 20 JUNE 2017**

<b>Item</b>	<b>Title</b>	<b>Pages</b>	<b>Estimated Time</b>
<b>1</b>	<b>Election of Chairman</b>		
<b>2</b>	<b>Election of Vice-Chairman</b>		
<b>3</b>	<b>Apologies for Absence/Replacement Members</b>		
<b>4</b>	<b>Declarations of Members' Interest</b>		
<b>5</b>	<b>Minutes of the Meeting of the Lincolnshire Health and Wellbeing Board meeting held on 7 March 2017</b>	7 - 18	
<b>6</b>	<b>Action Updates from the previous meeting</b> <i>(For the Lincolnshire Health and Wellbeing Board to consider the actions arising from the previous meeting)</i>	19 - 20	
<b>7</b>	<b>Chairman's Announcements</b> <i>(For the Lincolnshire Health and Wellbeing Board to note the Chairman's announcements)</i>	21 - 22	
<b>8</b>	<b>Decision/Authorisation Items</b>		
<b>8a</b>	<b>Terms of Reference and Procedure Rules, Roles and Responsibilities of Core Board Members</b> <i>(To receive a report from Alison Christie, Programme Manager Health and Wellbeing, which asks the Board to re-affirm the Terms of Reference, Procedure Rules and Board Members Roles and Responsibilities)</i>	23 - 38	
<b>8b</b>	<b>Housing, Health and Care Delivery Group</b> <i>(To receive a report from Glen Garrod (Executive Director of Adult Care and Community Wellbeing), which asks the Board to consider and agree the Terms of Reference and governance arrangements and to provide strategic leadership and direction to the Housing, Health and Care Delivery Group. The Board are also asked to identify a suitable Chair for the group)</i>	39 - 46	

Item	Title	Pages	Estimated Time
8c	<p><b>Integration of Services for Children and Young People with a Special Educational Need and/or Disability</b>  <i>(To receive a report by Debbie Barnes (Executive Director of Children's Services) which identifies the opportunities to improve outcomes for children and young people with special educational needs and disabilities through integration of commissioning and service delivery)</i></p>	47 - 58	
8d	<p><b>Developing Integrated, Neighbourhood Working - Update</b>  <i>(To receive a report from Carol Cottingham (Director of Service Redesign – Lincolnshire STP Delivery Unit) which sets out the key elements of the Neighbourhood Working programme and provides an update of the current status of the programme)</i></p>	59 - 64	
8e	<p><b>Health and Wellbeing in Lincolnshire: Overview of the 2017 Joint Strategic Needs Assessment</b>  <i>(To receive a report and presentation from Chris Weston (Public Health Consultant – Wider Determinants of Health) which provides the Board with an overview of the topics in the new JSNA published in the Spring 2017)</i></p>	65 - 116	
<b>9</b>	<b>Discussion Items</b>		
9a	<p><b>Lincolnshire Sustainability and Transformation Plan (STP) Priorities and Update</b>  <i>(To receive a report and presentation from Sarah Furley (STP Programme Director) which provides the Board with an update on the delivery of the Sustainability and Transformation Plan)</i></p>	117 - 122	
9b	<p><b>Better Care Fund (BCF) 2016/2017 and 2017/2018</b>  <i>(To receive a report from Glen Garrod (Executive Director of Adult Care and Community Wellbeing) which provides the Board with an update on the Better Care Fund plans and includes an update on the graduation bid, additional funding announced by the Chancellor in March 2017 and performance reporting for 2016/17 and 2017/18)</i></p>	123 - 148	

Item	Title	Pages	Estimated Time
<b>10</b>	<b>Information Items</b>		
<b>10a</b>	<b>Lincolnshire Pharmaceutical Needs Assessment</b> <i>(To receive a report from Chris Weston (Public Health Consultant – Wider Determinants of Health) which asks the Board to receive a report from the PNA Steering Group which outlines the arrangements for reviewing the PNA (due to be republished in March 2018)</i>	149 - 156	
<b>10b</b>	<b>Health and Wellbeing Grant Fund - Half Yearly Update</b> <i>(To receive a report from Alison Christie (Programme Manager Health and Wellbeing) which provides the Board with a half yearly report on the Health and Wellbeing Grant Fund projects)</i>	157 - 168	
<b>10c</b>	<b>An Action Log of Previous Decisions</b> <i>(For the Health and Wellbeing Board to note decisions taken since May 2016)</i>	169 - 174	
<b>10d</b>	<b>Lincolnshire Health and Wellbeing Board Forward Plan</b> <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>	175 - 176	
<b>10e</b>	<b>Future Scheduled Meetings Dates</b> <i>(For the Board to note the following scheduled meeting dates for the remainder of 2017 and for 2018</i>  <i>26 September 2017, 5 December 2017, 27 March 2018, 6 June 2018, 25 September 2018 and 4 December 2018. Please note that all the above meetings start at 2.00pm)</i>		

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.

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[www.lincolnshire.gov.uk/committeerecords](http://www.lincolnshire.gov.uk/committeerecords)