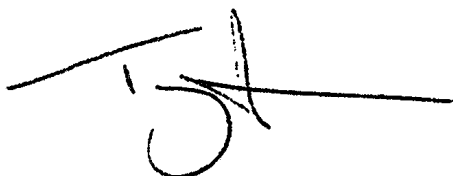


27 November 2017

Lincolnshire Health and Wellbeing Board

A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 5 December 2017 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 P A Bradwell (Executive Councillor Adult Care, Health and Children's Services), Mrs S Woolley (Executive Councillor NHS Liaison and Community Engagement) (Chairman), 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: Councillor Donald Nannestad

GP Commissioning Group: Dr Kevin Hill (South Lincolnshire CCG and South West 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, 5 DECEMBER 2017**

Item	Title	Pages
1	Apologies for absence/Replacement Members	
2	Declarations of Members' Interest	
3	Minutes of the Meeting of the Lincolnshire Health and Wellbeing Board meeting held on 26 September 2017	5 - 16
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>	17 - 18
5	Chairman's Announcements <i>(For the Lincolnshire Health and Wellbeing Board to note the Chairman's announcements)</i>	19 - 20
6	Decision/Authorisation Items	
6a	Joint Health and Wellbeing Strategy <i>(To receive a presentation from David Stacey (Programme Manager, Strategy and Performance) which provides details of the further development of the Joint Health and Wellbeing Strategy for Lincolnshire, following the engagement feedback)</i>	Verbal Report
6b	Lincolnshire Pharmaceutical Needs Assessment 2018 <i>(To receive a report by Tony McGinty (Interim Director of Public Health) on behalf of the Pharmaceutical Needs Assessment (PNA) Steering Group which invites the Board to approve the draft PNA in preparation for the consultation, planned between 11 December 2017 and 11 February 2018)</i>	21 - 170
6c	Lincolnshire Health and Wellbeing Board Membership Review <i>(To receive a report by Tony McGinty (Interim Director of Public Health) on behalf of the Health and Wellbeing Membership Working Group which asks the Board to consider the outcome of the review and to endorse the recommendations to be made to Full Council in early 2018 to change the Health and Wellbeing Board's membership)</i>	171 - 176

Item	Title	Pages
7	District/Locality Partner Items	
7a	East Lindsey Strategic Health and Wellbeing Partnership's Quality of Life Health and Wellbeing Strategy 2017-18 <i>(To receive a report from Semantha Neal (East Lindsey District Council) on behalf of the East Lindsey Strategic Health and Wellbeing Partnership which asks the Board to endorse East Lindsey's Quality of Life Health and Wellbeing Strategy 2017-18 and to note that this will be refreshed in 2018 to align to Lincolnshire's Joint Health and Wellbeing Strategy priorities and timeframes for revision)</i>	177 - 190
8	Information Items	
8a	Sustainability and Transformation Partnership (STP) Update <i>(To receive an update from the Lincolnshire Sustainability and Transformation Partnership which provides information on the progress made since the last report to the Board in September 2017)</i>	191 - 194
8b	Better Care Fund <i>(To receive an update from Glen Garrod (Executive Director of Adult Care and Community Wellbeing) on behalf of the Joint Commissioning Board which provides the Board with an update on Lincolnshire's Better Care Fund (BCF) plans including the submission of the BCF Narrative Plan and related planning Template. The current finance and performance position is also included)</i>	195 - 208
8c	Housing Health and Care Delivery Group Update <i>(To receive a report from Councillor Mrs W Bowkett (Chairman of the Housing Health and Care Delivery Group) which provides an update on the activities of the Housing Health and Care Delivery Group and the wider Housing for Independence (Hfi) work)</i>	209 - 214
8d	An Action Log of Previous Decisions <i>(For the Health and Wellbeing Board to note decisions taken since May 2017)</i>	215 - 218
8e	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>	219 - 220

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