

19 March 2018

Lincolnshire Health and Wellbeing Board

A Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 27 March 2018 at 2.00 pm in Committee Room One, County Offices, Newland, Lincoln LN1 1YL

Yours sincerely



Richard Wills
Head of Paid Service

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 Social Services) and Professor Derek Ward (Director of Public Health)

District Council: Councillor Donald Nannestad

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

Healthwatch Lincolnshire: Sarah Fletcher

NHS England: Jim Heys

Police and Crime Commissioner: Marc Jones

Lincolnshire Coordination Board: Elaine Baylis

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 27 MARCH 2018**

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 held on 5 December 2017	5 - 14
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>	15 - 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	Lincolnshire Pharmaceutical Needs Assessment 2018 <i>(To receive a report by Derek Ward (Director of Public Health), on behalf of the PNA Steering Group, asking the Board to formally approve the Lincolnshire Pharmaceutical Needs Assessment 2018)</i>	21 - 136
7	Discussion Items	
7a	Joint Health and Wellbeing Strategy for Lincolnshire <i>(To receive a report by David Stacey (Programme Manager, Strategy and Performance) on the development of the next Joint Health and Wellbeing Strategy for Lincolnshire)</i>	137 - 146
7b	Health and Wellbeing Board Development Session - Proposal <i>(To receive a report by Alison Christie (Programme Manager Health and Wellbeing) which proposes that the Lincolnshire Health and Wellbeing Board holds a development workshop, facilitated by the Local Government Association, in June 2018)</i>	147 - 152

Item	Title	Pages
7c	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) and Lisa Loy (Housing for Independence Programme Manager) which provides an update on the activities of the Housing, Health and Care Delivery Group and the wider Housing for Independence (Hfi) work)</i>	153 - 162
8	Information Items	
8a	Better Care Fund - Update <i>(To receive an update from Glen Garrod (Executive Director of Adult and Community Wellbeing) on the Better Care Fund)</i>	163 - 178
8b	An Action Log of Previous Decisions <i>(For the Health and Wellbeing Board to note decisions taken since May 2017)</i>	179 - 184
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>	185 - 186

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