

County Offices
Newland
Lincoln
LN1 1YL

17 September 2018

Lincolnshire Health and Wellbeing Board

A meeting of the **Lincolnshire Health and Wellbeing Board** will be held on **Tuesday, 25 September 2018 at 2.00 pm in Committee Room One, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely



Keith Ireland
Chief Executive

MEMBERS OF THE BOARD (*)

Lincolnshire County Council: Councillors: Mrs P A Bradwell OBE (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 OBE (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 Dr Stephen Baird (Lincolnshire East CCG)

Healthwatch Lincolnshire: Sarah Fletcher

NHS England: Jim Heys

Police and Crime Commissioner: Marc Jones

Lincolnshire Co-Ordinating Board: Elaine Baylis

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 25 SEPTEMBER 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 June 2018	7 - 16
4	Action Updates from the previous meeting	17 - 18
5	Chairman's Announcements	19 - 24
6	Decision/Authorisation Items	
6a	Better Care Fund <i>(To receive a report by Glen Garrod (Executive Director, Adult Care & Community Wellbeing) on Lincolnshire's Better Care Fund plan for 2017/19 including a finance and performance update showing the current position)</i>	25 - 66
6b	Lincolnshire Joint Strategy for Dementia 2018 - 2021 <i>(To receive a report from Carolyn Nice (Assistant Director Adult Frailty and Long Term Conditions) and Gina Thompson (Commissioning Manager), on the Lincolnshire Joint Strategy for Dementia 2018-21. This is a refresh of the existing Joint Strategy for Dementia 2014-17 and has been developed and co-produced with strategic partners, people who live with dementia, their families and carers to provide a strategic framework around Dementia for the next three years)</i>	67 - 92
7	Discussion Items	
7a	Multiagency Review of Mental Health Crisis Services <i>(To receive a report by Beth Rhodes (Programme Manager) on behalf of the Multiagency Review Steering Group on the review of Mental Health Crisis Service in Lincolnshire and recommendations for future service design and commissioning)</i>	93 - 108
7b	Working Together to Create Safe, Well Communities - Policing and Mental Health Development Plan <i>(To receive a report by Marc Jones (police & Crime Commissioner) and Claire Darbyshire (Deputy Director of Strategy, Lincolnshire Partnership NHS Foundation Trust) on the Policing and Mental Health Development Plan which highlights opportunities for effective use of system resources, collegiate decision making and sustainable</i>	109 - 126

actions to reduce the demand on policing from mental health, with benefits for the entire health and care system)

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| 7c | Consultation on the Contracting arrangements for Integrated Care Providers (ICPs)
<i>(To receive a report by Derek Ward (Director of Public Health) on the NHS England consultation on the contract arrangements for Integrated Care Providers)</i> | 127 - 172 |
| 7d | Social Housing Green Paper Consultation
<i>(To receive a report from the Housing Health and Care Delivery Group on the social housing green paper consultation. The consultation outlines the government's proposals for addressing some of the issues raised by social housing tenants following the Grenfell Tower tragedy. The paper asks the Board if it wishes to respond to the consultation)</i> | 173 - 182 |
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8 Information items | | |
| 8a | An Action Log of Previous Decisions
<i>(For the Health and Wellbeing Board to note decisions taken since June 2018)</i> | 183 - 184 |
| 8b | 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
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Contact details set out above.

All papers for council meetings are available on:
www.lincolnshire.gov.uk/committeerecords