

3 June 2019

Lincolnshire Health and Wellbeing Board

A meeting of the **Lincolnshire Health and Wellbeing Board** will be held on **Tuesday, 11 June 2019 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



Debbie Barnes OBE
Head of Paid Service

MEMBERS OF THE BOARD (*)

Lincolnshire County Council: Councillors: Mrs S Woolley (Executive Councillor NHS Liaison and Community Engagement) (Chairman), Mrs P A Bradwell OBE (Executive Councillor Adult Care, Health and Children's Services), 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 (Head of Paid Service), 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 1 Vacancy (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, 11 JUNE 2019**

Item	Title	Pages
1	Election of Chairman	
2	Election of Vice Chairman	
3	Apologies for Absence/Replacement Members	
4	Declarations of Members' Interest	
5	Minutes of the meeting held on 26 March 2019	7 - 16
6	Action Updates	17 - 20
7	Chairman's Announcements	21 - 22
8	Decision Items	
8a	<p>Terms of Reference and Procedure Rules, Roles and Responsibilities of Core Board Members <i>(To receive a report by Alison Christie, Programme Manager, which provides the Board with an opportunity to review its governance arrangements. The paper asks the Board to re-affirm the Terms of Reference, Procedural Rules and Board Members Roles and Responsibilities)</i></p>	23 - 36
9	Discussion Items	
9a	<p>Health and Wellbeing Board Annual Report <i>(To receive a report by Alison Christie, Programme Manager, which presents the Health and Wellbeing Board Annual report, and includes an update on the delivery of the Joint Health and Wellbeing Strategy and an overview of the Joint Strategic Needs Assessment)</i></p>	37 - 70
9b	<p>Clinical Commissioning Groups - Developing Management Arrangements <i>(To receive an update from John Turner, Accountable Officer, Lincolnshire Clinical Commissioning Groups, which enables the Board to consider the developing management and staffing arrangements for the four clinical commissioning groups in Lincolnshire)</i></p>	71 - 72

9c	Lincolnshire NHS Healthy Conversation 2019 - General Update <i>(To receive an update from John Turner, Accountable Officer, Lincolnshire Clinical Commissioning Groups and Charley Blyth, Director of Communications and Engagement, Lincolnshire STP, which provides a summary of the Healthy Conversation 2019 campaign, detailing the activity to date, feedback and results, and next steps in the campaign)</i>	73 - 82
9d	Health Protection Board Assurance for 2018/19 <i>(To receive a report by Tony McGinty, Consultant – Public Health, which seeks to provide assurance to the Health and Wellbeing Board that arrangements for protecting the health of local people were safe and effective)</i>	83 - 90
9e	Lincolnshire Physical Activity Taskforce Launch of "A Blueprint for Creating a More Active Lincolnshire" <i>(To receive a report by Phil Garner, Lincolnshire Physical Activity Taskforce, which provides the Committee with an opportunity to consider "A Blueprint for Creating a More Active Lincolnshire" which was launched on 10 May 2019)</i>	91 - 104
10	Information Items	
10a	Better Care Fund 18/19 Quarter 4 Update <i>(To receive a report which provides the Lincolnshire Health and Wellbeing Board with an update on Lincolnshire's BCF plan for 2017-2019)</i>	105 - 162
10b	An Action Log of Previous Decisions <i>(For the Health and Wellbeing Board to note decisions taken since June 2018)</i>	163 - 166
10c	Lincolnshire Health and Wellbeing Board Forward Plan <i>(This item provides the Board with an opportunity to discuss matters for future meetings, which will subsequently be included on the forward plan)</i>	167 - 168

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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