

1 March 2021

**In accordance with the powers granted by the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 this will be a virtual meeting.**

**Lincolnshire Health and Wellbeing Board**

A meeting of the **Lincolnshire Health and Wellbeing Board** will be held on **Tuesday, 9 March 2021 at 2.00 pm as a Virtual - Online Meeting via Microsoft Teams** for the transaction of the business set out on the attached Agenda.

Access to the meeting is as follows:

Members of the Lincolnshire Health and Wellbeing Board and officers of the County Council supporting the meeting will access the meeting via Microsoft Teams.

Members of the public and the press may access the meeting via the following link: <https://lincolnshireintranet.moderngov.co.uk/ieListDocuments.aspx?CId=488&MId=6082> there a live feed will be made available on the day of the meeting.

Yours sincerely



Debbie Barnes OBE  
Chief Executive

**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 J Kendrick, C E H Marfleet, C R Oxby and N H Pepper

**Lincolnshire County Council Officers:** Heather Sandy (Executive Director of Children's Services), Glen Garrod (Executive Director of Adult Care and Community Wellbeing) and Professor Derek Ward (Director of Public Health)

**District Council:** Councillor Donald Nannestad

**Lincolnshire Clinical Commissioning Group:** John Turner (Lincolnshire Clinical Commissioning Group)

**Healthwatch Lincolnshire:** Mike Hill

**NHS E/I:** 1 Vacancy

**Police and Crime Commissioner:** Marc Jones

**Lincolnshire Co-Ordinating Board:** Elaine Baylis

**Associate Member (Non-Voting):** Jason Harwin (Lincolnshire Police)

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA  
TUESDAY, 9 MARCH 2021**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
<b>1</b>	<b>Apologies for Absence/Replacement Members</b>	
<b>2</b>	<b>Declarations of Members' Interest</b>	
<b>3</b>	<b>Minutes of the Lincolnshire Health and Wellbeing Board meeting held on 1 December 2020</b>	7 - 16
<b>4</b>	<b>Action Updates from the previous meeting</b> <i>(For the Board to consider actions arising from the previous meeting)</i>	17 - 20
<b>5</b>	<b>Chairman's Announcements</b>	21 - 26
<b>6</b>	<b>Decision Item</b>	
<b>6a</b>	<b>Changes to the Lincolnshire Health and Wellbeing Board Terms of Reference to incorporate the functions of the Integrated Care System Partnership Board</b> <i>(To receive a report from Councillor Mrs Sue Woolley, Chairman of the Lincolnshire Health and Wellbeing Board and John Turner, Chief Executive, NHS Lincolnshire Clinical Commissioning Group, on the proposal to change the Health and Wellbeing Board's Terms of Reference to incorporate the functions of the Integrated Care System Partnership Board)</i>	27 - 42
<b>7</b>	<b>Discussion Items</b>	
<b>7a</b>	<b>Covid-19 Update</b> <i>(To receive a verbal update from Derek Ward, Director of Public Health, on the current Covid-19 position in Lincolnshire)</i>	Verbal Report
<b>7b</b>	<b>Director of Public Health Annual Report 2020</b> <i>(To receive a report from Derek Ward, Director of Public Health, which presents the Board with the Director of Public Health's Annual Report, which focusses on Covid-19 and the impact of the disease on health and wellbeing in Lincolnshire)</i>	43 - 64
<b>7c</b>	<b>Integrated Care System Update</b> <i>(To receive an update report from John Turner, Chief Executive, NHS Lincolnshire Clinical Commissioning Group, on the progress being made on the Integrated Care System in Lincolnshire)</i>	65 - 68

- 7d Suicide Prevention Strategy and Action Plan** 69 - 90  
*(To receive a report from Dr Kakoli Choudhury, Public Health Consultant and Shabana Edinboro, Acting Programme Manager, Public Health, which advises the Board on the progress being made towards the implementation of the Suicide Prevention Action Plan)*
- 7e Reforming the Mental Health Act White Paper** 91 - 106  
*(To receive a report from Sarah Connery, Acting Chief Executive, Lincolnshire Partnership NHS Foundation Trust, which provides the Board with a summary of the 'Reforming the Mental Health Act White Paper' and details of the consultation questions)*
- 7f Mental Health Services in Lincolnshire** 107 - 116  
*(To receive a presentation from Sarah Connery, Acting Chief Executive, Lincolnshire Partnership NHS Foundation Trust, which updates the Board on Mental Health Services in Lincolnshire)*

## **8 Information Items**

- 8a Implementing a Population Health Management Approach in Lincolnshire** 117 - 124  
*(To receive an update report from Derek Ward, Director of Public Health, on the progress made towards implementing a Population Health Management approach in Lincolnshire)*
- 8b Better Care Fund 2021/22** 125 - 128  
*(To receive a report from Gareth Everton, Head of Integration and Transformation, which confirms the national requirements for the Better Care Fund 2021/22)*
- 8c An Action Log of Previous Decisions** 129 - 132  
*(For the Board to note decisions taken since June 2020)*
- 8d Lincolnshire Health and Wellbeing Board Forward Plan** 133 - 136  
*(This item provides the Board with a copy of the Lincolnshire Health and Wellbeing Board Forward Plan for the period March 2021 to December 2021)*

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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<https://www.lincolnshire.gov.uk/council-business/search-committee-records>