

County Offices
Newland
Lincoln
LN1 1YL

14 June 2021

Lincolnshire Health and Wellbeing Board

A meeting of the **Lincolnshire Health and Wellbeing Board** will be held on **Tuesday, 22 June 2021 at 2.00 pm in Council Chamber, County Offices, Newland, Lincoln LN1 1YL** for the transaction of the business set out on the attached Agenda.

Yours sincerely



Debbie Barnes OBE
Chief Executive

MEMBERS OF THE BOARD

Lincolnshire County Council: Councillors: Mrs W Bowkett (Executive Councillor Adult Care and Public Health), Mrs P A Bradwell OBE (Executive Councillor Children's Services, Community Safety and Procurement), K H Cooke, W H Gray, R J Kendrick, C E H Marfleet, Mrs S Rawlins and Mrs S Woolley (Executive Councillor NHS Liaison, Community Engagement, Registration and Coroners)

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 Richard Wright

NHS Lincolnshire Clinical Commissioning Group: Sean Lyons and John Turner

Healthwatch Lincolnshire: 1 Vacancy

Police and Crime Commissioner: Marc Jones

Lincolnshire Partnership Foundation NHS Trust: Kevin Lockyer and Sarah Connery

United Lincolnshire Hospitals NHS Trust: Elaine Baylis and Andrew Morgan

Lincolnshire Community Health Services NHS Trust: Elaine Baylis and Maz Fosh

Primary Care Network Alliance: Dr Sunil Hindocha

ASSOCIATE MEMBERS (Non-Voting):

Jason Harwin, Lincolnshire Police

Oliver Newbould, NHS E/I

1 Vacancy, Voluntary and Community Sector

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 22 JUNE 2021**

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 Lincolnshire Health and Wellbeing Board meeting held on 9 March 2021	7 - 16
6	Action Updates	17 - 20
7	Chairman's Announcements	21 - 28
8	Decision Items	
8a	Terms of Reference and Procedure Rules, Roles and Responsibilities of Board Members <i>(To receive a report from Alison Christie, Programme Manager, which asks the Board to agree the terms of Reference, Procedure Rules and Board Members Responsibilities)</i>	29 - 42
8b	Lincolnshire's Joint Strategic Needs Assessment <i>(To receive a report from Alison Christie, Programme Manager, which provides the Board with an update on the current position and sets out proposals to redesign the format of the Joint Strategic Needs Assessment to ensure it remains relevant and up to date)</i>	43 - 48
8c	Lincolnshire Pharmaceutical Needs Assessment 2022 <i>(To receive a joint report from Alison Christie, Programme Manager and Andrzej Gallas, Specialist Pharmacist, University of Lincoln which provides the Board with details of the process and timescales for completing the review of the Lincolnshire Pharmaceutical Needs Assessment 2022)</i>	49 - 56
8d	Better Care Fund Final Report 2020/21 <i>(To receive a report from Gareth Everton, Head of Integration and Transformation and Glen Garrod, Executive Director – Adult Care and Community Wellbeing, which seeks Board approval for the Better Care Fund Final Report 2020/21)</i>	57 - 84

9 Discussion Items

- 9a Update on Covid-19** Verbal Report
(To receive a verbal update from Derek Ward, Director of Public Health, on the current Covid-19 position in Lincolnshire)
- 9b Integrated Care Systems (ICS) Legislation Update** 85 - 94
(To receive a report from John Turner, Chief Executive, NHS Lincolnshire Clinical Commissioning Group, which provides the Board with an update in relation to Integrated Care System (ICS) legislation)
- 9c Housing, Health and Care Delivery Group Delivery Plan** 95 - 106
(To receive a report from Councillor Mrs Wendy Bowkett, Chairman of the Housing, Health & Care Delivery Group, which asks the Board to consider the Housing, Health and Care Delivery Group Delivery Plan. Sean Johnson, Public Health, Programme Manager, will also be present for this item)

10 Information Items

- 10a An Action Log of Previous Decisions** 107 - 110
(For the Board to note decisions taken since June 2020)
- 10b Lincolnshire Health and Wellbeing Board Forward Plan** 111 - 114
(This item provides the Board with a copy of the Lincolnshire Health and Wellbeing Board Forward Plan for the period 8 June 2021 to 29 March 2022)

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.

Please note: This meeting will be broadcast live on the internet and access can be sought by accessing [Agenda for Lincolnshire Health and Wellbeing Board on Tuesday, 22nd June, 2021, 2.00 pm \(moderngov.co.uk\)](#)

All papers for council meetings are available on:
<https://www.lincolnshire.gov.uk/council-business/search-committee-records>