

County Offices
Newland
Lincoln
LN1 1YL

21 March 2022

Lincolnshire Health and Wellbeing Board

A meeting of the **Lincolnshire Health and Wellbeing Board** will be held on **Tuesday, 29 March 2022 at 2.00 pm in the 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 S Woolley (Executive Councillor NHS Liaison, Community Engagement, Registration and Coroners) (Chairman), 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 and Mrs S Rawlins

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: Dr Gerry McSorley and John Turner (Vice-Chairman)

Healthwatch Lincolnshire: Sarah Fletcher

Police and Crime Commissioner: Philip Clark

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

Emma Tatlow, Voluntary and Community Sector

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 29 MARCH 2022**

Item	Title	Pages
1	Apologies for absence/Replacement Members	
2	Declarations of Members' Interest	
3	Minutes of the Lincolnshire Health and Wellbeing Board meeting held on 28 September 2021	5 - 12
4	Action Updates	13 - 14
5	Chairman's Announcements	15 - 18
6	Decision Item	
6a	Lincolnshire Pharmaceutical Needs Assessment 2022 <i>(To receive a report from Lucy Gavens, Consultant, Public Health on behalf of the Pharmaceutical Needs Assessment (PNA) Steering Group and Andrzej Gallas, Pharmacist, University of Lincoln, which asks the Board to receive and approve the draft PNA 2022 document for consultation)</i>	19 - 142
7	Discussion Items	
7a	Integrated Care System Update <i>(To receive a report from John Turner, Chief Executive NHS Lincolnshire CCG, which provides the Board with an update on the development of Integrated Care Systems (ICSs))</i>	143 - 172
7b	Integrated Care Partnership <i>(To receive a report from Michelle Andrews, Assistant Director Corporate Recovery – Place, which advises the Board on the ongoing development of Lincolnshire’s Integrated Care Board)</i>	173 - 182
7c	Lincolnshire's Community Mental Health Transformation Programme <i>(To receive a report from Sarah Connery, Chief Executive, Lincolnshire Partnership NHS Foundation Trust and Nick Harwood, Associate Director of Operations for the Adult Mental Health and Community Division, which updates the Board on the Lincolnshire Community Mental Health Transformation Programme for adults and older adults)</i>	183 - 194

7d	The Mental Health Challenge <i>(To receive a report from Lucy Gavens, Consultant, Public Health, which invites the Board to support the Mental Health Challenge and how best to support Lincolnshire's Member Champions)</i>	195 - 198
8	Information Items	
8a	Better Care Fund 2022/23 <i>(To receive a report from Gareth Everton, Head of Integration and Transformation, Lincolnshire County Council, which updates the Board on the Better Care Fund 2022/23, the financial approach and the priorities for 2022/23)</i>	199 - 200
8b	An Action Log of Previous Decisions <i>(For the Board to note decisions taken since June 2021)</i>	201 - 202
8c	Lincolnshire Health and Wellbeing Board Forward Plan <i>(This item provides the Board with a copy of the Lincolnshire Health and Wellbeing Board Forward Plan for the period 29 March 2022 to 27 September 2022)</i>	203 - 204

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, 29th March, 2022, 2.00 pm \(moderngov.co.uk\)](#)

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