

County Offices  
Newland  
Lincoln  
LN1 1YL

6 June 2022

**Lincolnshire Health and Wellbeing Board**

A meeting of the **Lincolnshire Health and Wellbeing Board** will be held on **Tuesday, 14 June 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: 1 vacancy, 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), 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 G 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):**

Julia Debenham, Lincolnshire Police

Oliver Newbould, NHS E/I

Emma Tatlow, Voluntary and Community Sector

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA  
TUESDAY, 14 JUNE 2022**

<b>Item</b>	<b>Title</b>	<b>Pages</b>
1	<b>Election of Chairman</b>	
2	<b>Election of Vice-Chairman</b>	
3	<b>Apologies for Absence/Replacement Members</b>	
4	<b>Declarations of Members' Interest</b>	
5	<b>Minutes of the Lincolnshire Health and Wellbeing Board meeting held on 29 March 2022</b>	5 - 14
6	<b>Action Updates</b>	15 - 16
7	<b>Chairman's Announcements</b>	17 - 46
8	<b>Decision Item</b>	
8a	<b>Proposed changes to the Health and Wellbeing Board Terms of Reference</b> <i>(To receive a report from Alison Christie, Programme Manager, Public Health, which asks the Board to endorse the changes to the Terms of Reference, Procedural Rules and Board Member's Roles and Responsibilities and to recommend the changes to the Council meeting on 16 September 2022)</i>	47 - 62
8b	<b>Better Care Fund Final Report 2021/22</b> <i>(To receive a report from Gareth Everton, Head of Integration and Transformation, which asks the Board to approve the 2021/22 end of year Better Care Fund Final Report)</i>	63 - 82
9	<b>Discussion Items</b>	
9a	<b>Integrated Care System Update</b> <i>(To receive a report from John Turner, Chief Executive NHS Lincolnshire CCG, which provides the Board with an update on the development of the Integrated Care System)</i>	83 - 88
9b	<b>Let's Move Lincolnshire - Physical Activity Strategy</b> <i>(To receive a report and presentation from Emma Tatlow, Chief Executive, Active Lincolnshire, which provides the Board with an update on the refreshed physical activity strategy for Lincolnshire. Lorna Leach, Director of Transformation – Active Lincolnshire will also be in attendance for this item)</i>	89 - 108

<b>9c</b>	<b>Childhood Obesity</b> <i>(To receive a report from Andy Fox, Consultant Public Health, which provides the Board with an overview of the 2020/21 National Child Measurement Programme data and Lincolnshire's plans for addressing this issue)</i>	109 - 130
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**10 Information Items**

<b>10a</b>	<b>An Action Log of Previous Decisions</b> <i>(For the Board to note decisions taken since June 2021)</i>	131 - 134
<b>10b</b>	<b>Lincolnshire Health and Wellbeing Board Forward Plan</b> <i>(This item provides the Board with a copy of the Lincolnshire Health and Wellbeing Board Forward Plan for the period 14 June 2022 to 27 September 2022)</i>	135 - 136

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, 14th June, 2022, 2.00 pm \(modern.gov.co.uk\)](#)

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