

16 September 2022

**Lincolnshire Health and Wellbeing Board**

A meeting of the **Lincolnshire Health and Wellbeing Board** will be held on **Tuesday, 27 September 2022 at 2.00 pm in Committee Room One, County Offices, Newland, Lincoln Lincs 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 (Voting):**

**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), W H Gray, R J Kendrick, C E H Marfleet and Mrs S Rawlins , 1 vacancy

**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

**Lincolnshire Integrated Care Board:** Sir Andrew Cash and John Turner (Vice-Chairman)

**Healthwatch Lincolnshire:** Dean Odell

**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

Professor Neal Juster, Higher Education Sector

Oliver Newbould, NHS E/I

Emma Tatlow, Voluntary and Community Sector

Pat Doody, Greater Lincolnshire Local Enterprise Partnership

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA  
TUESDAY, 27 SEPTEMBER 2022**

<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 14 June 2022</b>	5 - 14
<b>4</b>	<b>Action Updates</b>	15 - 16
<b>5</b>	<b>Chairman's Announcements</b>	17 - 20
<b>6</b>	<b>Decision Items</b>	
<b>6a</b>	<b>Lincolnshire Pharmaceutical Needs Assessment 2022</b> <i>(To receive a report from Alison Christie, Programme Manager on behalf of the Pharmaceutical Needs Assessment Steering Group, which invites the Board to approve the final Pharmaceutical Needs Assessment 2022, prior to its publication by 1 October 2022)</i>	21 - 182
<b>6b</b>	<b>Better Care Fund Report 2022/23</b> <i>(To receive a report from Glen Garrod, Executive Director Adult Care and Community Wellbeing, which invites the Board to approve the final Better Care Fund Plan 2022/23 in retrospect of the submission deadline of 26 September 2022)</i>	183 - 244
<b>7</b>	<b>Information Items</b>	
<b>7a</b>	<b>An Action Log of Previous Decisions</b> <i>(For the Board to note decisions taken since June 2021)</i>	245 - 248
<b>7b</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 27 September 2022 to 28 March 2023)</i>	249 - 250

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

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