

28 November 2022

Lincolnshire Health and Wellbeing Board

A meeting of the **Lincolnshire Health and Wellbeing Board** will be held on **Tuesday, 6 December 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 (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

Adrian Perks, NHS E/I

Emma Tatlow, Voluntary and Community Sector

Pat Doody, Greater Lincolnshire Local Enterprise Partnership

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 6 DECEMBER 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 27 September 2022	5 - 10
4	Action Updates	11 - 12
5	Chairman's Announcements	13 - 14
6	Decision Item	
6a	<p>Adult Social Care - Discharge Fund an update on the Lincolnshire Better Care Fund <i>(To receive a report from Glen Garrod, Executive Director Adult Care and Community Wellbeing, which advises the Board of funding allocations from the Adult Social Care - Discharge Fund, announced by the Government on 21 November 2022; and provides an update on the Lincolnshire Better Care Fund)</i></p>	To Follow
7	Discussion Items	
7a	<p>Lincolnshire's Joint Strategic Needs Assessment 2023 - update on review process <i>(To receive a report from Lucy Gavens, Consultant in Public Health, which provides the Board with an update on the review process for the Joint Strategic Needs Assessment 2023)</i></p>	15 - 26
7b	<p>Refresh of the Joint Health and Wellbeing Strategy <i>(To receive a report from Alison Christie, Programme Manager, which informs the Board of the rationale and process for updating the Joint Health and Wellbeing Strategy and governance arrangements alongside the Integrated Care Strategy)</i></p>	27 - 56
7c	<p>Lincolnshire Ageing Better Rural Strategic Partnership Update <i>(To receive a report from Semantha Neal, Assistant Director Prevention & Early Intervention and Navaz Sutton, Programme Manager, which provides the Board with an update on the progress to date of the Lincolnshire Ageing Better Rural Strategic Partnership)</i></p>	57 - 64

8 Information Items

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| 8a | Lincolnshire Drug and Alcohol Partnership
<i>(To receive a report from Lucy Gavens, Consultant in Public Health, which provides the Board with an update on the progress made by the Lincolnshire Drug and Alcohol Partnership)</i> | 65 - 74 |
| 8b | An Action Log of Previous Decisions
<i>(For the Board to note decisions taken since 14 June 2022)</i> | 75 - 76 |
| 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 6 December 2022 to March 2024)</i> | 77 - 80 |

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, 6th December, 2022, 2.00 pm \(moderngov.co.uk\)](#)

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