

County Offices  
Newland  
Lincoln  
LN1 1YL

20 March 2023

**Lincolnshire Health and Wellbeing Board**

A meeting of the **Lincolnshire Health and Wellbeing Board** will be held on **Tuesday, 28 March 2023 at 2.30 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, Procurement and Migration), 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 Kevin Thomas

**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, 28 MARCH 2023**

<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 Health and Wellbeing Board meeting held on 6 December 2023</b>	5 - 12
<b>4</b>	<b>Action Updates</b>	13 - 14
<b>5</b>	<b>Chairman's Announcements</b>	15 - 16
<b>6</b>	<b>Decision Item</b>	
<b>6a</b>	<b>Joint Strategic Needs Assessment for Lincolnshire</b> <i>(To receive a report and presentation on behalf of the Director of Public Health, which asks the Board to approve the Joint Strategic Needs Assessment prior to publication. Lucy Gavens, Consultant Public Health and Phil Huntley, Head of Public Health Intelligence will be in attendance for this item)</i>	17 - 18
<b>7</b>	<b>Discussion Items</b>	
<b>7a</b>	<b>The Director of Public Health's Annual Report 2022 - The Diverse Communities of Greater Lincolnshire</b> <i>(To receive a report from Derek Ward, Director of Public Health, which invites the Board to receive a presentation on the Director of Public Health Annual Report)</i>	19 - 44
<b>7b</b>	<b>NHS Joint Forward Plan</b> <i>(To receive a report from the NHS Lincolnshire Integrated Care Board, which sets out the process for finalising the Joint Forward Plan, and the statutory role of the Health and Wellbeing Board to provide assurance that the Plan takes account of the Joint Health and Wellbeing Strategy. Pete Burnett, Director of Strategic Planning, Integration and Partnership will be in attendance for this item)</i>	45 - 62
<b>7c</b>	<b>Healthy Weight Priority Update</b> <i>(To receive a report from the Healthy Weight Partnership, which provides the Board with an update on the Healthy Weight Joint Health and Wellbeing Strategy priority. Andy Fox, Consultant Public Health will be in attendance for this item)</i>	63 - 72

<b>7d</b>	<b>Let's Move Lincolnshire - Physical Activity Priority Update</b> <i>(To receive a report and presentation from Emma Tatlow, Chief Executive Active Lincolnshire, which provides the Board with an update on Let's Move Lincolnshire, the physical activity priority of the Joint Health and Wellbeing Strategy)</i>	73 - 78
<b>8</b>	<b>Information Items</b>	
<b>8a</b>	<b>The Lincolnshire Better Care Fund 2023/24 and update on the Discharge Fund</b> <i>(To receive a report from Glen Garrod, Executive Director – Adult Care and Community Wellbeing which provides the Board with an update on the Lincolnshire Better Care Fund 2023/24, and the Discharge Fund)</i>	79 - 90
<b>8b</b>	<b>An Action Log of Previous Decisions</b> <i>(For the Board to note decisions taken since 14 June 2022)</i>	91 - 94
<b>8c</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 28 March 2023 to June 2024)</i>	95 - 98

#### 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

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, 28th March, 2023, 2.00 pm \(moderngov.co.uk\)](https://www.lincolnshire.gov.uk/agenda-for-lincolnshire-health-and-wellbeing-board-on-tuesday-28th-march-2023-2.00-pm)

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