

18 September 2023

**Lincolnshire Health and Wellbeing Board**

A meeting of the **Lincolnshire Health and Wellbeing Board** will be held on **Tuesday, 26 September 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, Integrated Care System, 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, 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 Integrated Care Board:** Dr Gerry McSorley and John Turner (Vice-Chairman)

**Primary Care Network Alliance:** Dr Kevin Thomas

**NHS Providers in Lincolnshire:** Kevin Lockyer and Andrew Morgan

**Healthwatch Lincolnshire:** Dean Odell

**Police and Crime Commissioner:** Philip Clark

**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

Professor Neal Juster, Greater Lincolnshire Local Enterprise Partnership

Melanie Weatherley, Lincolnshire Care Association

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA  
TUESDAY, 26 SEPTEMBER 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 Lincolnshire Health and Wellbeing Board meeting held on 13 June 2023</b>	5 - 14
<b>4</b>	<b>Action Updates</b>	15 - 16
<b>5</b>	<b>Chairman's Announcements</b>	17 - 18

**DISCUSSION ITEMS**

<b>6a</b>	<b>Joint Health and Wellbeing Strategy for Lincolnshire - Review Update</b> <i>(To receive a report from Alison Christie, Programme Manager Strategy and Development - Public, Health, and Michelle Andrews, Assistant Director Integrated Care System – Public Health, which provides an update on the review of Lincolnshire’s Joint Local Health and Wellbeing Strategy)</i>	19 - 24
<b>6b</b>	<b>Unpaid Carers</b> <i>(To receive a report from Councillor Elizabeth Sneath, Chair of the Carers Delivery Group and Lisa Loy, Programme Manager – Adult Care and Community Wellbeing, which provides the Board with an update on the Carers priority)</i>	25 - 36
<b>6c</b>	<b>Homes for Independence</b> <i>(To receive a report from Councillor William Gray, Chair of the Housing, Health and Care Delivery Group and Sean Johnson, Programme Manager – Public Health, which provides the Board with an update on the progress being made on the Housing and Health priority)</i>	37 - 42
<b>6d</b>	<b>Lincolnshire Better Care Fund Update</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 Better Care Fund)</i>	43 - 58

**INFORMATION ITEMS**

<b>7a</b>	<b>Log of Previous Decisions</b> <i>(For the Board to note decisions taken since 13 June 2023)</i>	59 - 60
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**7b Lincolnshire Health and Wellbeing Board Forward**

61 - 64

*(This item provides the Board with a copy of the Lincolnshire Health and Wellbeing Board Forward Plan for the period 26 September 2023 to 1 October 2024)*

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, 26th September, 2023, 2.30 pm \(moderngov.co.uk\)](#)

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