

27 November 2023

Lincolnshire Health and Wellbeing Board

A meeting of the **Lincolnshire Health and Wellbeing Board** will be held on **Tuesday, 5 December 2023 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, 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), Martin Samuels (Executive Director - 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 MBE, Lincolnshire Care Association

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 5 DECEMBER 2023**

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 26 September 2023	7 - 14
4	Action Updates	15 - 16
5	Chairman's Announcements	17 - 18
6	DECISION ITEM	
6a	<p>Ageing Better <i>To receive a report from Councillor Wendy Bowkett, Executive Councillor for Adult Care and Public Health and Chair of the Lincolnshire Ageing Better Steering Group, which requests the Board to consider the proposal to incorporate the Lincolnshire Ageing Better Steering Group with the Housing, Health, and Care Delivery Group to form the Housing, Health and Ageing Well Delivery Group. Anne-Marie Scott, Assistant Director, Prevention and Early Intervention will be in attendance for this item)</i></p>	19 - 28
7	DISCUSSION ITEMS	
7a	<p>Joint Health and Wellbeing Strategy for Lincolnshire - Update <i>(To receive a report and presentation from Michelle Andrews, Assistant Director Integrated Care System – Public Health and Alison Christie, Programme Manager Strategy and Development – Public Health, which provides the Board with an update on the review of Lincolnshire’s Joint Local Health and Wellbeing Strategy)</i></p>	29 - 30
7b	<p>Update Report on Children and Young People's Mental Health and Emotional Wellbeing <i>(To receive a report from Kevin Johnson, Commissioning Manager, Lincolnshire County Council and Eve Baird, Associate Director of Operations - Specialist Services Lincolnshire Partnership NHS Foundation Trust, which provides the Board with an update on the range of mental health and emotional wellbeing services available for Children and Young People in Lincolnshire)</i></p>	31 - 42

7c Adult Community Mental Health Transformation 43 - 80
(To receive a report from the Mental Health Community Transformation Programme, which provides the Board with an update on the Mental Health (Adults) priority. Sara Brine, Head of Mental Health and Transformation NHS Lincolnshire Integrated Care Board and Victoria Sleight, Head of Adult Community Mental Health Transformation Lincolnshire Partnership NHS Foundation Trust will be in attendance for this item)

7d Dementia Programme Update 81 - 92
(To receive a report from Gina Thompson, Dementia Transformation Programme Lead, Lincolnshire Partnership NHS Foundation Trust, which updates the Board on the Dementia priority)

8 INFORMATION ITEM

8a Lincolnshire Better Care Fund Update 93 - 112
(To receive a report from Martin Samuels, Executive Director – Adult Care and Community Wellbeing, which provides the Board with an update on the Better Care Fund. Paul Summers, Programme Manager - Better Care Fund will also be in attendance for this item)

8b Log of Previous Decisions 113 - 116

8c Lincolnshire Health and Wellbeing Board Forward Plan 117 - 120
(This item provides the Board with a copy of the Lincolnshire Health and Wellbeing Board Forward Plan for the period 5 December 2023 to 10 December 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, 5th December, 2023, 2.00 pm \(moderngov.co.uk\)](#)

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