

5 June 2023

Lincolnshire Health and Wellbeing Board

A meeting of the **Lincolnshire Health and Wellbeing Board** will be held on **Tuesday, 13 June 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, 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

Professor Neal Juster, Greater Lincolnshire Local Enterprise Partnership

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 13 JUNE 2023**

Item	Title	Pages
1	Election of Chairman	
2	Election of Vice-Chairman	
3	Apologies for Absence/Replacement Members	
4	Declarations of Members' Interest	
5	Minutes of the Lincolnshire Health and Wellbeing Board meeting held on 28 March 2023	7 - 14
6	Action Updates	15 - 16
7	Chairman's Announcements	17 - 18
8	Decision Items	
8a	<p>Lincolnshire Health and Wellbeing Board Terms of Reference and Membership Review</p> <p><i>(To receive a report from Derek Ward, Director of Public Health, which invites the Board to review its governance arrangements, re-affirm its Terms of Reference and consider changes to the Board's membership. Alison Christie, Programme Manager, will be in attendance for this item)</i></p>	19 - 34
8b	<p>Joint Engagement - Joint Strategic Needs Assessment (JSNA) Prioritisation Exercise and Recommendations</p> <p><i>(To receive a report from Derek Ward, Director of Public Health, which asks the Board to consider the recommendations from Phase One of the Joint Strategic Needs Assessment (JSNA) prioritisation exercise. Alison Christie, Programme Manager will be in attendance for this item)</i></p>	35 - 60
8c	<p>Lincolnshire Better Care Funding and Narrative Report 2023-25</p> <p><i>(To receive a report from Glen Garrod, Executive Director – Adult Care and Community Wellbeing, which asks the Board to approve the 2023-25 Lincolnshire Better Care Fund plan and narrative plan ahead of submission on 28 June 2023)</i></p>	61 - 94

8d **NHS Joint Forward Plan** 95 - 100
(To receive a report from the NHS Lincolnshire Integrated Care Board, which asks the Board to consider whether the Joint Forward Plan takes proper account of the Joint Local Health and Wellbeing Strategy. Pete Burnett, Director of Strategic Planning, Integration and Partnerships will be in attendance for this item)

9 **Information Items**

9a **Joint Local Health and Wellbeing Strategy Annual Assurance Reports** 101 - 166
(To receive a report from Derek Ward, Director of Public Health, which invites the Board to receive and comment on the information provided in the Joint Local Health and Wellbeing Strategy Annual Assurance Reports to assure progress is being made to improve health and wellbeing in Lincolnshire. Alison Christie, Programme Manager will be in attendance for this item)

9b **Evaluation of the Integrated Lifestyle Service, 'One You Lincolnshire'** 167 - 264
(To receive a report from Derek Ward, Director of Public Health, which provides the Board with information on the evaluation of the Integrated Lifestyle Service, 'One You Lincolnshire'. Andy Fox, Consultant Public Health will be in attendance for this item)

9c **An Action Log of Previous Decisions** 265 - 268
(For the Board to note decisions taken since 14 June 2022)

9d **Lincolnshire Health and Wellbeing Board Forward Plan** 269 - 272
(This item provides the Board with a copy of the Lincolnshire Health and Wellbeing Board Forward Plan for the period 13 June 2023 to 11 June 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, 13th June, 2023, 2.00 pm \(modern.gov.co.uk\)](#)

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