



County Offices Newland Lincoln LN1 1YL

5 June 2023

Lincolnshire Integrated Care Partnership A joint committee of the NHS Lincolnshire ICB and the Council

A meeting of the Lincolnshire Integrated Care Partnership will be held on Tuesday, 13 June 2023 at 4.00 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

Councillor Sue Woolley Designated Representative for Lincolnshire County Council

John Turner Chief Executive Lincolnshire Integrated Care Board

MEMBERS OF THE BOARD (Voting):

Lincolnshire County Council: Councillors: 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), Mrs S Woolley (Executive Councillor NHS Liaison, Integrated Care System, Registration and Coroners) (Chairman), W H Gray, R J Kendrick, C E H Marfleet and Mrs S Rawlins, 1 vacancy

Lincolnshire County Council Officers: Glen Garrod (Executive Director of Adult Care and Community Wellbeing), Heather Sandy (Executive Director of Children's Services) and Professor Derek Ward (Director of Public Health)

Lincolnshire Integrated Care Board: Sir Andrew Cash and John Turner (Vice-Chairman)

District Council: Councillor Richard Wright

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 Chief Constable representative, Lincolnshire Police: Julia Debenham Greater Lincolnshire Local Enterprise Partnership (GLLEP): Professor Neal Juster Higher Education Sector: Professor Neal Juster NHS E/I: Adrian Perks Voluntary & Community Sector: Emma Tatlow

LINCOLNSHIRE INTEGRATED CARE PARTNERSHIP AGENDA TUESDAY, 13 JUNE 2023

Item	Title	Pages
1	Apologies for Absence/Replacement Members	
2	Declarations of Members' Interest	
3	Minutes of the Lincolnshire Integrated Care Partnership meeting held on 28 March 2023	5 - 8
4	Action Log	9 - 10
5	Chairman's Announcements	11 - 14
6	Lincolnshire Autism Strategy and Year 1 Workplan (To receive a report from Sarah Connery, Chef Executive Lincolnshire Partnership NHS Foundation Trust (LPFT) and Emma-Kay Dominey-Hill, LPFT Lead for Transforming Care and Autism, Programme Lead for Lincolnshire Health and Social Care System, which invites the Partnership to review the draft Lincolnshire Autism Strategy and Year 1 Workplan)	
7	Better Live Lincolnshire - Our Integrated Health and Care System (To receive a presentation from Pete Burnett, Director of Strategic Planning, Integration and Partnerships, NHS Lincolnshire Integrated Care Board on the arrangements to implement the Integrated Care Strategy)	1
8	Lincolnshire Integrated Care Partnership Forward Plan (For the Partnership to note the Forward Plan for the period 13 June 2023 to 5 December 2023)	41 - 42

Democratic Services Officer Contact Details

Name: Katrina Cope

Direct Dial 07385 463994

E Mail Address

katrina.cope@lincolnshire.gov.uk

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 <u>Agenda for Lincolnshire Integrated Care Partnership on Tuesday, 13th June, 2023, 4.00 pm (moderngov.co.uk)</u>

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