

County Offices
Newland
Lincoln
LN1 1YL

4 March 2024

Lincolnshire Health and Wellbeing Board

A meeting of the **Lincolnshire Health and Wellbeing Board** will be held on **Tuesday, 12 March 2024 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, 12 MARCH 2024**

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 5 December 2023	7 - 16
4	Action Updates	17 - 18
5	Chairman's Updates	19 - 22
6	DECISION ITEMS	
6a	Joint Health and Wellbeing Board Strategy <i>(To receive a report from Michelle Andrews, Assistant Director ICS, and Alison Christie Programme Manager Strategy and Development, which asks the Board to approve the updated Joint Health and Wellbeing Strategy)</i>	23 - 54
6b	Pharmaceutical Needs Assessment 2022 - Supplementary Statement March 2024 <i>(To receive a report from Derek Ward, Director of Public Health, which asks the Board to approve the publication of the Pharmaceutical Needs Assessment 2022 Supplementary Statement March 2024. Tony McGinty, Consultant Public Health will be in attendance for this item)</i>	55 - 76
7	DISCUSSION ITEMS	
7a	NHS Joint Forward Plan - Delivery Plan <i>(To receive a report from Pete Burnett, Director of Strategic Planning, Integration and Partnerships, NHS Lincolnshire Integrated Care Board, which invites the Board to note the requirement for the NHS to develop a Joint Forward Plan and to involve the Health and Wellbeing Board in its preparation, and for the Board to provide assurance that the plan takes account of the Joint Health and Wellbeing Strategy and the Joint Strategic Needs Assessment)</i>	77 - 372
7b	Healthy Weight Priority Annual Update <i>(To receive a report from Andy Fox, Consultant Public Health, which provides the Board with an update on the Healthy Weight priority)</i>	373 - 394

7c Physical Activity 395 - 400
(To receive a report from Emma Tatlow, Active Lincolnshire, which provides the Board with an update on the Physical Activity priority)

8 INFORMATION ITEMS

8a Director of Public Health Annual Report 2023 - Adding Life to Years 401 - 442
(To receive a report from Derek Ward, Director of Public Health, which invites the Board to note the contents of the Director of Public Health Annual Report 2023 – Adding Life to Years)

8b Health Protection Board Annual Report 2023 - 2024 443 - 468
(To receive a report from Derek Ward, Director of Public Health, which provides the Board with an update on the Health Protection assurance arrangements in Lincolnshire, summarises activities undertaken during 2023-24, and outlines key priorities for 2024-25)

8c Lincolnshire Better Care Fund Update 469 - 488
(To receive a report from Martin Samuels, Executive Director Adult Care and Community Wellbeing, which invites the Board to review the 2023-2025 Quarter 2 Lincolnshire Better Care Fund report)

8d Log of Previous Decisions 489 - 492

8e Lincolnshire Health and Wellbeing Board Forward Plan 493 - 494
(This item provides Board with a copy of the Lincolnshire health and Wellbeing Board Forward Plan for the period 12 March 2023 to 10 December 2024)

Democratic Services Officer Contact Details

Name: **Katrina Cope**

Direct Dial **01522 552334**

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 [Agenda for Lincolnshire Health and Wellbeing Board on Tuesday, 12th March, 2024, 2.00 pm \(moderngov.co.uk\)](#)

All papers for council meetings are available on:

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