

# Agenda Item 8b

## Health and Wellbeing Board – Decisions from 7 June 2016

Meeting Date	Minute No	Agenda Item & Decision made
7 June 2016	1	<b>Election of Chairman</b> That Councillor Mrs S Woolley be elected as the Chairman of the Lincolnshire Health and Wellbeing Board for 2016/17
	2	<b>Election of Vice-Chairman</b> That Dr Sunil Hindocha be elected as the Vice-Chairman of the Lincolnshire Health and Wellbeing Board for 2016/17
	5	<b>Minutes</b> That the minutes of the Lincolnshire Health and Wellbeing Board meeting held on 22 March 2016, be confirmed by the Chairman as a correct record.
	6	<b>Action Updates from the previous meeting</b> That the completed actions as detailed be noted.
	8a	<b>Terms of Reference, Procedural Rules, Board members Roles and responsibilities</b> That the Terms of Reference. Procedure Rules and Board Members Roles and Responsibilities be re-affirmed.
	8b	<b>Proposal for the development of the Joint Health and Wellbeing Strategy</b> That the following proposal be agreed:- That the prioritisation framework the HWBB adopted to develop the JHWS is rooted in the topics included within the JSNA; That the HWBB adopts the five core principles as detailed in the minutes and set out in the report within which the development of the JHWS will be undertaken; The HWBB adopts the nine criteria as detailed in the minutes are worked up into a formal prioritisation framework that can be used for the purposes of developing the JHWS for Lincolnshire; The proposed stakeholders identified as being involved in the initial engagement on the prioritisation framework; and The HWBB agrees the final prioritisation framework in September 2016, with a view to completing prioritisation work by March 2017.
	9a	<b>Joint Commissioning Board – Update</b> That the verbal updates relating to the BCF and the STP be noted.
	9b	<b>Lincolnshire health and Care – Verbal Update</b> That the verbal update be noted.
	9c	<b>Health and Wellbeing Grant Fund – Update Report</b> That the update report on the Health and Wellbeing Grant Fund Project be noted.

<b>7 June (continued)</b>	<b>9e</b>	<b>Joint Health and Wellbeing Strategy Theme Updates</b> That the update be noted.
	<b>10a</b>	<b>Action Log of Previous Decisions</b> That the Action Log of previous decisions of the Lincolnshire health and Wellbeing Board be noted.
	<b>10b</b>	<b>Lincolnshire health and Wellbeing Board – Forward Plan</b> That the Forward Plan for formal and informal meetings presented be received, subject to a 'Update on the Sustainability and Transformation Plan being added to the agenda for the meeting on 27 September 2016
	<b>10c</b>	<b>Future Scheduled Meeting Dates</b> That the following scheduled meeting dates for the remainder of 2016 and for 2017 be noted.  27 September 2016 6 December 2016 28 March 2017 26 September 2017 5 December 2017  (All the above meetings to commence at 2.00pm)
<b>27 September 2016</b>	<b>13</b>	<b>Minutes</b> That the minutes of the previous meeting of the Lincolnshire Health and Wellbeing Board held on 27 September 2016, be confirmed as a correct record and signed by the Chairman.
	<b>14</b>	<b>Action Updates from the previous meeting</b> That the report be noted.
	<b>15</b>	<b>Chairman's Announcements</b> That the report be noted.
	<b>16a</b>	<b>Annual Assurance Report</b> That the report, comments made by the Board and the responses of officers, be noted.
	<b>16b</b>	<b>Prioritisation Framework for the Development of the Joint Health and Wellbeing Strategy</b> That the feedback from the workshop on the Prioritisation Framework be noted and welcomed. That, subject to the amendments identified by the Board in Exercise 2 of Appendix B, for developing the next Joint Health and Wellbeing Strategy for Lincolnshire, the Prioritisation Framework be agreed.
	<b>17a</b>	<b>Joint Commissioning Board – Update Report</b> That the report be noted. That the recommendation of the Joint Commissioning Board not to accede to the request from the concerned District Council in connection with their Disabled Fund Grant for 2016/17, be agreed.

	<b>17b</b>	<b>Lincolnshire Sustainability and Transformation Plan – (including Lincolnshire Health and Care)</b> That the report be noted.
	<b>19</b>	<b>An Action log of Previous Decisions</b> That the report be noted.

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