

Lincolnshire Health and Wellbeing Board Forward Plan: December 2016 – June 2017

Meeting Dates	Decision/Authorisation Item	Discussion Item	Information Item
<p>6 December 2016</p> <p>2pm in Committee Room 1, County Offices, Newland, Lincoln LN1 1YL</p>	<p>Integration Self-Assessment To receive a report detailing the outcome of the Integration Self-Assessment exercise conducted with the Board and wider partners, and to agree an action plan. Alison Christie, Programme Manager Health and Wellbeing</p> <p>Better Care Fund To receive a report asking the Board to agree the next developments of Lincolnshire's BCF Glen Garrod, Director of Adult Care & Community Wellbeing</p> <p>CCG Operational Plans 2017 – 2019 To receive a report on behalf of all the CCGs on the Sustainable Transformation Plan and Operational Plans for 2017-2019 TBC</p>	<p>District/Locality Updates Standing agenda item for the Board to receive updates, by exception, from District/locality partnerships – currently no items tabled</p>	<p>Health and Wellbeing Grant Fund – Update To receive a half yearly report on the Health and Wellbeing Grant Fund projects. Alison Christie, Programme Manager Health and Wellbeing</p>
<p>7th March 2017</p> <p>2pm in Committee Room 1, County Offices, Newland, Lincoln LN1 1YL</p>	<p>Joint Strategic Needs Assessment Review To receive an update on the fundamental review of the JSNA and to seek approval from the Board to the next steps. Chris Weston, Public Health Consultant – Public Health Intelligence and Health Improvement</p> <p>Engagement and Communication Strategy for the HWB To receive a report asking the Board to agree the engagement approach and strategy for the JSNA and development of the JHWS, and to ask the Board to agree</p>	<p>Joint Commissioning Board – Update Report To receive an update report from the JCB on the Better Care Fund and joint commissioning arrangements in Lincolnshire. Glen Garrod, Director of Adult Care & Community Wellbeing</p> <p>Children and Young Peoples Commissioning Plan 2017-2020 To receive a report from Children's Services on the Children and Young People's Commissioning Plan and provide the Board with an opportunity to discuss and comment on the plan. Andrew McLean, Children's Service Manager - Commissioning</p>	

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	<p>the consultation arrangements for the JHWS. Alison Christie, Programme Manager Health and Wellbeing and David Stacey, Programme Manager, Strategy and Performance</p>	<p>Carer's Memorandum of Understanding To receive a report asking the Board to comment on the Carer's MOU Jane Mason, Commissioning Manager & Emma Krasinska, Carer's Lead, Adult Care</p> <p>STP / Lincolnshire Health and Care To receive an update on the LHAC programme Allan Kitt, Leading Chief Officer, LHAC Programme</p>	
6 June 2017	<p>Annual General Meeting Election of Chair and Vice Chair</p> <p>Terms of Reference and Procedural Rules, roles and responsibilities of core Board members Review and formal agreement Alison Christie, Programme Manager Health and Wellbeing</p>		

Future dates:

26 September 2017;
 5 December 2017