

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

Meeting Dates	Decision/Authorisation Item	Discussion Item	Information Item
<p>6 June 2017</p> <p>2pm, Committee Room 1, County Offices</p>	<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> <p>Housing, Health & Care Delivery Group To receive a report on the proposed governance arrangements for the Housing, Health and Care Delivery Group Glen Garrod, Executive Director of Adult Care & Community Wellbeing</p> <p>Integration of Services for Children and Young People with a Special Educational Needs and/or Disability To receive on opportunities to improve outcomes for children and young people with special educational needs and disabilities through integration of commissioning and service delivery Debbie Barnes, Executive Director Children's Services</p> <p>Developing Integrated Neighbourhood Working To receive a report on the proposals for closing integrated working through Neighbourhood Teams Carol Cottingham, Director for Service Re-design & Sarah Furley, STP Programme Director</p> <p>Joint Strategic Needs Assessment – Overview Report To receive a report and presentation providing an overview of the topics in the new JSNA published Spring 2017. Chris Weston, Public Health Consultant – Wider Determinants of Health</p>	<p>Lincolnshire Sustainability and Transformation Plan Priorities and Update To receive an update on the delivery of the STP Sarah Furley, STP Programme Director</p> <p>Better Care Fund 2016/17 and 2017/18 To receive an update on the BCF Glen Garrod, Executive Director of Adult Care & Community Wellbeing</p>	<p>Lincolnshire Pharmaceutical Needs Assessment (PNA) To receive a report by the PNA Steering Group outline the arrangements for reviewing the PNA (due to be republished in March 2018) Chris Weston, Public Health Consultant – Wider Determinants of Health</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>

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<p>26 September 2017</p> <p>2pm, Committee Room 1, County Offices</p>	<p>Development of the new Joint Health and Wellbeing Strategy To receive the findings of the prioritisation process and stakeholder engagement for the next JHWS. David Stacey, Programme Manager, Strategy and Performance</p> <p>JHWS Annual Assurance Report To receive a report from the Programme Manager asking the Board to agree the Board's Assurance Report and Theme Dashboards. Alison Christie, Programme Manager Health and Wellbeing</p> <p>Lincolnshire Pharmaceutical Needs Assessment (PNA) To receive a report by the PNA Steering Group outline the arrangements for the statutory 60 day consultation & presenting the draft PNA document (due to be republished in March 2018) Chris Weston, Public Health Consultant – Wider Determinants of Health</p>	<p>Sustainability and Transformation Plan To receive an update on the delivery of the STP STP Programme Director</p> <p>Better Care Fund 2017/2018 – 2018/19 To receive an update on the BCF Glen Garrod, Director of Adult Care & Community Wellbeing</p> <p>Carers Strategy & Annual Report To receive a report on the new Carer's Strategy and to update the Board on the progress being made to meet the needs of Carers as set out in the Care Act 2014. Emma Krasinska, Commissioning Manager, Adult Care</p> <p>District/Locality Items East Lindsey Health and Wellbeing Strategy To receive a report on East Lindsey's new Health and Wellbeing Strategy Sem Neale, East Lindsey District Council</p>	
<p>5 December 2017</p> <p>2pm, Committee Room 1, County Offices</p>	<p>Joint Health and Wellbeing Strategy A presentation on the early first draft of the new JHWS. David Stacey, Programme Manager, Strategy and Performance along with relevant Chapter Sponsors/Authors</p>		

Items to be timetabled

- ACTION Lincs – Tackling Entrenched Rough Sleeping in Lincolnshire (Social Impact Bond) – Action/Delivery Plan
- Health Protection Board – update on performance of vaccination & screening programmes (follow up item to the Healthwatch Report on Immunisation & Screening Services in Lincolnshire)
- Children and Young People's Commissioning Plan 2017 - 2020