

# Agenda Item 8d

## Health and Wellbeing Board – Decisions from 20 June 2017

Meeting Date	Minute No	Agenda Item & Decision made
20 June 2017	1	<b>Election of Chairman</b> That Councillor Mrs S Woolley be elected as the Chairman of the Lincolnshire Health and Wellbeing Board for 2017/18
	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 2017/18
	5	<b>Minutes</b> That the minutes of the Lincolnshire Health and Wellbeing Board meeting held on 7 March 2017, 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. That a working group to review membership be established.
	8b	<b>Housing, Health and Care Delivery Group</b> That the Terms of Reference and Governance Arrangements for the Housing, Health and Care Delivery Group be agreed; That strategic leadership and direction to the Housing, Health and Care Delivery Group by the Board be agreed; That the relevant Portfolio Holder be included within the membership of the Housing, Health and Care Delivery Group; and That Councillor Mrs W Bowkett be identified by the Board as a suitable Chair for the Housing, Health and Care Delivery Group.
	8c	<b>Integration of Services for Children and Young People with a Special Educational Need and/or Disability</b> That a strategic intent to develop an integration plan for Health and Local Authority Services for children and young people with special educational needs and disabilities be confirmed; That CCGs be asked to commit resource to undertake the work required to review and remodel the current commissioning arrangements for health provision, following the commitment from LCC; and That the proposal for this work to be governed via the Women and Children's Joint Delivery Board, reporting the Lincolnshire Health and Wellbeing Board, be agreed.
	8d	<b>Developing Integrated, Neighbourhood Working – Update</b> That the content of the Work Programme be noted; That the current progress and key actions be noted; That the link between the Neighbourhood Working Programme and the Health and Wellbeing Board be developed and strengthened by regular updates and discussion regarding the programme at future meetings; and That the Governance Structure outline in place to support this work be noted.

20 June 2017 (continued)	8e	<p><b>Health and Wellbeing in Lincolnshire: Overview of the 2017 Joint Strategic Needs Assessment</b></p> <p>That the refreshed Joint Strategic Needs Assessment for Lincolnshire be formally adopted and the evidence base to inform the development of the new Joint Health and Wellbeing Strategy be accepted and confirmed.</p>
	9a	<p><b>Lincolnshire Sustainability and Transformation Plan (STP) Priorities and Update</b></p> <p>That the STP priorities be noted; That the progress to-date be noted; and That regular updates be added to the Work Programme of the Lincolnshire Health and Wellbeing Board.</p>
	9b	<p><b>Better Care Fund (BCF) 2016/2017 and 2017/2018</b></p> <p>That the BCF performance for the 2016/17 financial year and the performance achieved be noted; That the £3m Risk Contingency established for this financial year had been fully utilised by the CCGs in meeting the extra cost to ULHT despite the performance achieved on Non-Elective Admissions in 2016/17 be noted; That the submission of the Graduation Plan and Lincolnshire's progress at being shortlisted for graduation be noted; That the delays to the timetable for the submission of the BCF Plan and associated BCF Planning Templates be noted; and That this item be added to future agendas of the Board as a standing item.</p>
	10a	<p><b>Lincolnshire Pharmaceutical Needs Assessment</b></p> <p>That the report for information be received.</p>
	10b	<p><b>Health and Wellbeing Grant Fund – Half Yearly Update</b></p> <p>That the report for information be received.</p>
	10c	<p><b>An Action log of Previous Decisions</b></p> <p>That the report be noted.</p>
	10d	<p><b>Lincolnshire Health and Wellbeing Board – Forward Plan</b></p> <p>That the report for information be received and the request to refer the Board's concerns regarding immunisation to the Health Scrutiny Committee for Lincolnshire be noted.</p>
	10e	<p><b>Future Scheduled Meeting Dates</b></p> <p>That the following scheduled meeting dates for the remainder of 2017 and for 2018 be noted.</p> <p>26 September 2017 5 December 2017 27 March 2018 6 June 2018 25 September 2018 4 December 2018</p> <p>(All the above meetings to commence at 2.00pm)</p>
26 September 2017	13	<p><b>Minutes of the meeting of the Lincolnshire Health and Wellbeing Board Meeting held on 20 June 2017</b></p> <p>That the minutes of the meeting held on 20 June 2017 be confirmed and signed by the Chairman as a correct record.</p>

26 September 2017 (continued)	14	<b>Action Updates from the Previous Meeting</b> That the completed actions as detailed be noted.
	16a	<b>Transport Service Group – 'Connected Lincolnshire' Initiative</b> That support be given to the vision and the associated approach, work streams and projects of the Transport Services Group.
	16b	<b>Physical Activity – 'Whole System Approach'</b> That the Health and Wellbeing Board support the key priorities of <i>Active Lincolnshire</i> subject to any duplication with other priorities being avoided. That <i>Active Lincolnshire</i> be advised to collaborate with District Councils' Network and Lincolnshire Public Health to create a 'whole-system' shift in physical activity across the county. That the strategic fit of creating a 'physical activity alliance' to drive forward the agenda be understood.
	16c	<b>Housing, Health and Care Delivery Group Update</b> That the verbal update be noted.
	16d	<b>Lincolnshire Pharmaceutical Needs Assessment (PNA) 2018</b> That the process to produce a revised Pharmaceutical Needs Assessment (PNA) by 1 April 2018 be noted. That the Terms of Reference for the Lincolnshire PNA Steering Group be received. That the project plan timelines from the Lincolnshire PNA Steering Group on the production of the 2018 Lincolnshire PNA be received.
	16e	<b>Sustainability and Transformation Plan (STP) Update</b> That the progress made with the Sustainability and Transformation Plan in the last three months be noted.
	16f	<b>Better Care Fund (BCF)</b> That the Better Care Fund (BCF) Update be noted. That the Lincolnshire Better Care Fund Narrative Plan 2017-2019, as detailed at Appendix A to the report, be approved.
	17a	<b>Development of the Joint Health and Wellbeing Strategy for Lincolnshire</b> That the evaluation report detailing the engagement on the next Joint Health and Wellbeing Strategy for Lincolnshire be received. That the following priorities be approved for further development as part of the Joint Health and Wellbeing Strategy for Lincolnshire, subject to the inclusion of the comments of the members of the Board:- <ul style="list-style-type: none"> <li>• Mental Health (both Adults and Children/Young People);</li> <li>• Housing;</li> <li>• Carers;</li> <li>• Physical Activity;</li> <li>• Dementia; and</li> <li>• Obesity</li> </ul> That the members of the Health and Wellbeing Board who would lead on the further development and drafting of the Joint Health and Wellbeing Strategy for Lincolnshire be allocated at a later date.
	17b	<b>Health and Wellbeing Grant Fund – Allocation of Remaining Funds</b> That the recommendation from the Health and Wellbeing Fund Sub Group to allocate all remaining uncommitted money in the Health and Wellbeing Grant Fund to the four Clinical Commissioning Groups

		<p>be approved.</p> <p>That the proposal for the four Clinical Commissioning Groups to use the funds to develop neighbourhood working with a specific focus on building resilience in the Voluntary and Community Sector be approved.</p> <p>That approval be given for the monitoring of the projects to be carried out through existing reporting mechanisms for the development of neighbourhood working.</p> <p>That an update on the projects be provided to the Health and Wellbeing Board in six months.</p>
	<b>18a</b>	<p><b>Joint Health and Wellbeing Strategy (JHWS) 2013-18 – Annual Dashboard Reports</b></p> <p>That the report for information be received.</p>
	<b>18b</b>	<p><b>An Action Log of Previous Decisions</b></p> <p>That the report for information be received.</p> <p>That an item on <i>ACTion Lincs</i> be added to the Forward Plan for a future meeting.</p>
	<b>18c</b>	<p><b>Lincolnshire Health and Wellbeing Board Forward Plan</b></p> <p>That the report for information be received.</p> <p>That an item on the <i>Role of District Councils in Health and Wellbeing</i> be added to the Forward Plan.</p>