

Lincolnshire Health and Wellbeing Board Forward Plan: December 2017 – June 2018

Meeting Dates	Decision/Authorisation Item	Discussion Item	Information Item
<p>5 December 2017</p> <p>2pm, Committee Room 1, County Offices</p>	<p>Joint Health and Wellbeing Strategy A receive a presentation on the further development of the Joint Health and Wellbeing Strategy for Lincolnshire following the engagement feedback. David Stacey, Programme Manager, Strategy and Performance</p> <p>Lincolnshire Pharmaceutical Needs Assessment (PNA) To receive a report on behalf of the PNA Steering Group presenting the draft PNA for comment prior to the statutory 60 consultation, due to begin 11 December 2017. Tony McGinty, Interim Director of Public Health</p> <p>HWB Membership – outcome from review To receive a report on behalf of the HWB Membership Working Group which asks the HWB to consider the outcome of the review and to endorse the recommendations to be made to Full Council in February in 2018 to change the HWB's membership. Tony McGinty, Interim Director of Public Health</p>	<p><u>District/Locality/Partner Items</u> East Lindsey Health and Wellbeing Strategy To receive a report on behalf of East Lindsey's Strategic Health and Wellbeing Partnership which presents East Lindsey's Quality of Life Health and Wellbeing Strategy 2017-18 Sem Neal, East Lindsey District Council</p>	<p>Sustainability and Transformation Plan To receive an update on the delivery of the STP-</p> <p>Better Care Fund Update To receive an update on the BCF</p> <p>Housing Health and Care Delivery Group Update To receive an update report on behalf of the HHCDG</p>
<p>27 March 2018</p> <p>2pm, Committee Room 1, County Offices</p>	<p>Joint Health and Wellbeing Strategy To receive a report on the Joint Health and Wellbeing Strategy for Lincolnshire 2018-2023 David Stacey, Programme Manager, Strategy and Performance</p> <p>Pharmaceutical Needs Assessment</p>	<p>Sustainability and Transformation Plan To receive an update on the delivery of the STP John Turner, Chief Officer South Lincolnshire CCG</p> <p>Better Care Fund Update</p>	

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	<p>To receive a report on behalf of the PNA Steering Group asking the Board to formally approve Lincolnshire PNA (2018). Chris Weston, Public Health Consultant – Wider Determinants of Health</p> <p>CCG Operational Plan 2018 – 2020 To receive a report on behalf of all the CCGs on the Joint Operational Plan for 2018-2020. CCGs must involve the Board in preparing its plans including consulting the Board on whether the plans take proper account of the JSNA and JHWS. TBC</p>	<p>To receive an update on the BCF Director of Adult Care & Community Wellbeing</p> <p>Housing Health and Care Delivery Group Update To receive an update report from the HHCDG Cllr Wendy Bowkett, Chairman of the HHCDG</p> <p><u>District/Locality/Partner Items</u> Role of District Councils in Health and Wellbeing</p>	
<p>6 June 2018 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>Sustainability and Transformation Plan To receive an update on the delivery of the STP John Turner, Chief Officer South Lincolnshire CCG</p> <p>Better Care Fund Update To receive an update on the BCF Glen Garrod, Director of Adult Care & Community Wellbeing</p> <p>Housing Health and Care Delivery Group Update To receive an update report from the HHCDG Cllr Wendy Bowkett, Chairman of the HHCDG</p> <p><u>District/Locality/Partner Items</u> TBC</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>