

Lincolnshire Health and Wellbeing Board Forward Plan: March 2018 – December 2018

Meeting Dates	Decision/Authorisation Item	Discussion Item	Information Item
<p>27 March 2018</p> <p>2pm, Committee Room 1, County Offices, Lincoln</p>	<p>Lincolnshire Pharmaceutical Needs Assessment 2018 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>Joint Health and Wellbeing Strategy To receive a report updating the Board on the development of the next Joint Health and Wellbeing Strategy for Lincolnshire David Stacey, Programme Manager, Strategy and Performance</p> <p>Health and Wellbeing Board Development Session – Proposal To receive a report on proposals to hold a development session to be facilitated by the Local Government Association Alison Christie, Programme Manager, Health and Wellbeing</p> <p>Housing, Health and Care Delivery Group - update To receive a report updating the Board on the activities of the HHCDG and the wider Housing for Independence agenda Cllr Mrs Wendy Bowkett, Chairman of the Housing Health and Care Delivery Group & Lisa Loy, Housing for Independence Programme Manager</p>	<p>Better Care Fund Update To receive an information report updating the Board on the BCF Glen Garrod, Director of Adult Care & Community Wellbeing</p>
<p>5 June 2018</p> <p>2pm, Committee Room 1, County Offices, Lincoln</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 of governance arrangements Alison Christie, Programme Manager Health and Wellbeing</p>	<p>Annual Report of the Director of Public Health To receive the annual report Derek Ward, Director of Public Health</p> <p>Winter Planning – 2018/19 To receive a report on the planning process across the health and care system for Winter 2018/19 TBC</p> <p>Health and Care staff recruitment and retention To receive a report on the issues facing</p>	<p>Sustainability and Transformation Plan To receive an information report updating the Board on Lincolnshire's STP John Turner, Chief Officer South Lincolnshire CCG</p> <p>Better Care Fund Update To receive an information report updating the Board on the BCF Glen Garrod, Director of Adult Care & Community Wellbeing</p>

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	<p>Joint Health and Wellbeing Strategy To receive a report asking the Board to formally sign off the new Joint Health and Wellbeing Strategy for Lincolnshire and associated delivery plans David Stacey, Programme Manager, Strategy and Performance</p>	<p>Lincolnshire and the steps being taken to address staff shortages and skills gaps <i>(Possible joint report with the GLEP)</i> TBC</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 information report on the Health and Wellbeing Grant Fund projects. Alison Christie, Programme Manager Health and Wellbeing</p>
<p>25 September 2018</p> <p>2pm, Committee Room 1, County Offices, Lincoln</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>Sustainability and Transformation Plan To receive an information report updating the Board on Lincolnshire's STP John Turner, Chief Officer South Lincolnshire CCG</p> <p>Better Care Fund Update To receive an information report updating the Board on the BCF Glen Garrod, Director of Adult Care & Community Wellbeing</p>
<p>4 December 2018</p> <p>2pm, Committee Room 1, County Offices, Lincoln</p>		<p>Health and Wellbeing Board Membership To consider any further changes to the HWB membership TBC</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>Sustainability and Transformation Plan To receive an information report updating the Board on Lincolnshire's STP John Turner, Chief Officer South Lincolnshire CCG</p> <p>Better Care Fund Update To receive an information report updating the Board on the BCF Glen Garrod, Director of Adult Care & Community Wellbeing</p>