

# Agenda Item 10b

## Health and Wellbeing Board – Decisions from 5 June 2018

Meeting Date	Minute No	Agenda Item & Decision made
5 June 2018	1	<b>Election of Chairman</b> That Councillor Mrs S Woolley be elected as the Chairman of the Lincolnshire Health and Wellbeing Board for 2018/19
	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 2018/19
	5	<b>Minutes</b> That the minutes of the Lincolnshire Health and Wellbeing Board meeting held on 27 March 2018, 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, Roles and responsibilities of Core Board Members</b> That the Terms of Reference. Procedure Rules and Board Members Roles and Responsibilities be re-affirmed subject to the inclusion of the Office of the Police and Crime Commissioner and Chairman and the Chairman of the Lincolnshire Co-ordination Board of the STP.
	8b	<b>Joint Health and wellbeing Strategy for Lincolnshire 2018</b> That the publication of the Joint Health and Wellbeing Strategy document be agreed; That the basis for progressing the delivery of the Joint Health and Wellbeing Strategy for Lincolnshire by way of Delivery plans be agreed; That the adoption of the proposed Governance and Accountability Framework by the Lincolnshire Health and Wellbeing Board be agreed; and That the feedback from the most recent online engagement be noted.
	9a	<b>Health and care Workforce – Recruitment and Retention</b> That the report and presentation be noted.
	9b	<b>Winter Review and Planning</b> That the report and contents be considered and noted.
	10a	<b>Better Care Fund</b> That the report for information be received.
	10b	<b>Health and Wellbeing Grant Fund –Update</b> That the report for information be received.
	10c	<b>An Action log of Previous Decisions</b> That the report for information be received.
	10d	<b>Lincolnshire Health and Wellbeing Board – Forward Plan</b> That the report for information be received
	10e	<b>Future Scheduled Meeting Dates</b> That the following scheduled meeting dates for the remainder of 2018 and for 2019 be noted.  Tuesday 25 September 2018 Tuesday 4 December 2018

		<p>Tuesday 26 March 2019  Tuesday 11 June 2019  Tuesday 24 September 2019  Tuesday 3 December 2019</p> <p>(All the above meetings to commence at 2.00pm)</p>
<b>25 September 2018</b>	<b>13</b>	<p><b>Minutes</b>  That the minutes of the meeting held on 5 June 2018 be signed by the Chairman and confirmed and a correct record.</p>
	<b>14</b>	<p><b>Action Updates from the Previous Meeting</b>  That the completed actions, as detailed, be noted.</p>
	<b>16a</b>	<p><b>Better Care Fund</b>  That the Lincolnshire Health and Wellbeing Board note the BCF report update</p>
	<b>16b</b>	<p><b>Lincolnshire Joint Strategy for Dementia 2018-2021</b>  That the Health and Wellbeing Board approve the draft Joint Strategy for Dementia as shown in Appendix A of the report;  That a summary document for the Strategy be developed;  That the Health and Wellbeing Board Note that the Strategy will also be presented to the Adult Care and Community Wellbeing Scrutiny Committee</p>
	<b>17a</b>	<p><b>Multi-agency review of Mental Health Crisis Services</b>  That the Health and Wellbeing Board note the recommendations of the review and oversee the implementation of those recommendations agreed by lead commissioners</p>
	<b>17b</b>	<p><b>Working Together to Create Safe, Well Communities – Policing and Mental Health Development Plan</b>  That further work be carried out to identify how this would link with current strategies.</p>
	<b>17c</b>	<p><b>Consultation on the Contracting arrangements for Integrated Care Provision (ICPs)</b>  That the implications of the ICP consultation be noted.  That a response to the consultation be produced on behalf of the Board by the Director of Public Health and the programme Manager and circulated to members for comment.</p>
	<b>17d</b>	<p><b>Social Housing Green Paper Consultation</b>  That a response on behalf of the Lincolnshire Health and Wellbeing Board would be drafted by the Housing, Health and Care Delivery Group.</p>
	<b>18a</b>	<p><b>An Action Log of Previous Decisions</b>  That the report for information be received.</p>
	<b>18b</b>	<p><b>Lincolnshire Health and Wellbeing Board Forward Plan</b>  That the report for information be received.</p>
<b>11 December 2018</b>	<b>21</b>	<p><b>Minutes of the meeting held on 25 September 2018</b>  That the minutes of the meeting held on 25 September 2018 be signed by the Chairman as a correct record subject to the following amendments:</p> <ul style="list-style-type: none"> <li>• Page 8 – minute 17c – correction of 'car providers' to 'care providers'</li> <li>• That Councillor D Nannestad be marked as being present</li> <li>• That the attendees present be marked as belonging to the</li> </ul>

		correct groups.
	<b>22</b>	<b>Action Updates from the previous meeting</b> That the completed actions, as detailed in the report, be noted.
	<b>23</b>	<b>Chairman's Announcements</b> That the Chairman's announcements be noted
	<b>24a</b>	<b>Developing a Blueprint for a more active Lincolnshire</b> That the progress made with establishing a Lincolnshire Physical Activity Taskforce and developments to produce a Blueprint for a More Active Lincolnshire be noted.
	<b>25a</b>	<b>NHS Planning – Update</b> That the update be noted
	<b>25b</b>	<b>Neighbourhood Working – The Social Prescribing Project</b> <ol style="list-style-type: none"> <li>1. That the content of the report be noted.</li> <li>2. That the current progress and key actions be noted.</li> <li>3. That the Health and Wellbeing Board support the development of a strategic approach for social prescribing in Lincolnshire.</li> </ol>
	<b>25c</b>	<b>Connect to Support Lincolnshire</b> <ol style="list-style-type: none"> <li>1. That the Board noted the launch of the Connect to Support service</li> <li>2. That the Board members would publicise the service</li> <li>3. That Board members would advise the author and presenters of potential content and uses for the service</li> </ol>
	<b>25d</b>	<b>A Memorandum of Understanding to support joint action in Lincolnshire on improving health through housing</b> That the Lincolnshire Health and Wellbeing Board: <ol style="list-style-type: none"> <li>1. Support and work towards achieving the aims and ambitions in the Memorandum of Understanding</li> <li>2. Be the conduit for gaining formal signatures from all relevant stakeholders.</li> <li>3. Agreed to promote this MoU, its aims and ambitions, at every opportunity within individual organisations and relevant partnerships.</li> </ol>
	<b>25e</b>	<b>Better Care Fund Scheme Review</b> That the proposed changes be noted and that the Health and Wellbeing Board recommend that the changes be approved at the next available Health and Wellbeing Board.
	<b>26a</b>	<b>Better Care Fund</b> That the Lincolnshire Health and Wellbeing Board note the BCF report update.
	<b>26b</b>	<b>An action log of previous decisions</b> That the report for information be received
	<b>26c</b>	<b>Lincolnshire Health and Wellbeing Board Forward Plan</b> That the report for information be received.
<b>26 March 2019</b>	<b>29</b>	<b>Minutes of the meeting held on 11 December 2018</b> That the minutes of the meeting held on 11 December 2018 be signed by the Chairman as a correct record
	<b>30</b>	<b>Action Updates from the previous meeting</b> That the completed actions, as detailed in the report, be noted.
	<b>31</b>	<b>Chairman's Announcements</b> That the Chairman's Announcements be noted.

	<b>33</b>	<b>NHS Healthy Conversation 2019</b> That the Board note the launch of the Healthy Conversation 2019 listening and engagement exercise on 5 march 2019 and that feedback would be incorporated into the local 5 year long term plan which was required to be developed by autumn 2019.
	<b>34</b>	<b>NHS Long Term Plan and Lincolnshire's Planning/Intentions for 2019/20</b> That the Board note the detail in the report about the NHS Long Term Plan and the key priorities (system extensions) for 2019/20 as set out in the draft System Operating Plan.
	<b>35</b>	<b>Neighbourhood Working</b> That the Board note the Information within the report and the future plans to further develop neighbourhood working in Lincolnshire.
	<b>35a</b>	<b>Implementing the NHS Long Term Plan – Proposals for Possible Changes to legislation</b> That the Lincolnshire Health and Wellbeing Board respond to the 'Call for views' and agreed that a response should be drafted by Alison Christie (Programme Manager) and Derek Ward (Director for Public Health)
	<b>37</b>	<b>Better Care Fund Update</b> That the Lincolnshire Health and Wellbeing Board note the BCF update report
	<b>38</b>	<b>An Action Log of Previous Decisions</b> That the report for information be received
	<b>39</b>	<b>Lincolnshire Health and Wellbeing Board Forward Plan</b> That the report for information be received