

Meeting Date	Minute No	Agenda Item & Action Required	Update and Action Taken
11.06.19		<b>No update to report</b>	
24.09.19	17c	<b>Advancing our health: Prevention in the 2020's Green paper</b> <ol style="list-style-type: none"> <li>1. That a response be sent on behalf of the Health and Wellbeing Board, and any comments for inclusion should be sent to Alison Christie by 1 October 2019</li> <li>2. That the Chairman of the Board sign off the response prior to submission on 14 October 2019</li> </ol>	A formal response on behalf of the Lincolnshire Health and Wellbeing Board to the Advancing our health: Prevention in the 2020's Green Paper was submitted on 4 October 2019.
04.02.20	22	<b>Action Updates</b> That a copy of the Action Updates be circulated to members' of the Board following the meeting.	A copy of the Action Updates were sent to all members' of the Board on 7 February 2020
	23	<b>Chairman's Announcements</b> That a copy of the Chairman's Announcement be circulated to members' of the Board following the meeting.	A copy of the Chairman's Announcements was sent to all members' of the Board on 7 February 2020.
09.06.20		<b>No update to report</b>	
29.09.20	15a	<b>Health and Wellbeing Board Review and Refocus</b> That agreement be given by the Lincolnshire Health and Wellbeing Board to: <ul style="list-style-type: none"> <li>• Review the purpose, membership and priorities, as detailed in the report;</li> <li>• Receive a further report on the outcome of the review at the next meeting of the Board scheduled for 1 December 2020;</li> <li>• Make recommendations to Lincolnshire County Council on proposed changes to the Council's Constitution with regards to the Lincolnshire Health and Wellbeing Board.</li> </ul>	<p>Two review workshops have been facilitated by the LGA looking at the future purpose and membership of the HWB. A proposal paper is being presented to the HWB on 1 December on merging the role of the HWB with that of the Integrated Care System Partnership Board.</p> <p>The review of the priorities is currently on hold due to the COVID-19 second wave and their capacity of key colleagues to support any review work. This second phase will be progressed in early 2021 once the review of purpose and membership has concluded.</p>

29.09.20	16e (4)	<p><b>Centre for Ageing Better – Rural Strategic Partnership</b> That each constituent member organisation of the Board to seek formal commitment from their organisation to work together to achieve the aims of the Partnership.</p>	<ul style="list-style-type: none"> <li>• The Steering Group is currently developing a Partner Commitment for agencies to formally adopt to show their commitment</li> <li>• An engagement plan will be developed alongside this commitment to ensure that partners are kept up to date and are able to contribute fully to the work of the partnership</li> <li>• The new Partnership Manager comes into post on 16 November – these tasks will be part of her work plan once her induction tasks are completed</li> </ul>
01.12.20	26a	<p><b>Health and Wellbeing – proposal to incorporate the functions of the anticipated Lincolnshire Integrated Care System Partnership Board</b></p> <p>It was agreed that a copy of the new guidance from NHSE/NHSI would be forwarded to all members of the Board</p> <p>c. That officers develop revised terms of reference and for these to be presented to the Board meeting in March.</p>	<p>The guidance from NHSEI on the Integrated Care Systems was circulated to Board Members following the meeting.</p> <p>Revised terms of reference have been drafted for discussion at the extraordinary HWB meeting on 9 Feb before being formally presented for endorsement at the HWB March meeting. The revised terms of reference will still be subject to approval by Full Council as changes will be required to the Constitution.</p>
	26b	<p><b>Lincolnshire Homes for Independence Blueprint</b> 2. That relevant partners be recommended to adopt the blueprint through the appropriate decision-making process for their organisation.</p>	<p>The Chair of the Housing, Health and Care Delivery Group has emailed all partners asking them to provide an update on progress through the HHCDG. The expectation is that all partners will have adopted the Blueprint by March 2021.</p>
	27a	<p><b>Covid-19 Update</b> Concern was expressed regarding the availability of flu vaccines along the coast. The Chief Executive of the Lincolnshire CCG advised that he was aware of some issues, but felt these had been rectified as a delivery of flu vaccines had been received in the county during the</p>	

		previous week. Reassurance was given that the matter would be followed up.	
	<b>27b</b>	<p><b>Social Prescribing</b></p> <p>3. That the Board reviews what further support and influence the Board can provide across all organisations to further commit funding in order to mitigate short-term risks, as the Social Prescribing Link worker model grows in maturity, but also to review how as a system Lincolnshire supports community development initiatives to ensure there are services and activities available for Social Prescribing to refer to (particularly in light of the impact of Covid-19).</p>	This will be reviewed as part of the work to refocus the Health and Wellbeing Board following Covid -19.
	<b>28b</b>	<p><b>Lincolnshire Health and Wellbeing Board Forward Plan</b></p> <p>During consideration of the Board's Forward Plan, reference was made to a recent communication from the Rt Hon Robert Jenrick MP, Secretary of State for Housing, Communities and Local Government, which had made reference to funding for public sector infrastructure totalling £10 billion. It was agreed that a copy of said letter would be forwarded on to the Chief Executive of Lincolnshire Clinical Commissioning Group to investigate further, to see if the letter referred to new funding or to funding already committed.</p>	<p>This refers to measures announced by the Chancellor as part of the Spending Review on 25 November 2020. A <a href="#">statement from Secretary of State for Housing, Communities and Local Government</a> confirmed a package of investment to build more homes, end rough sleeping and support and level up communities across England in light of Covid. This includes:</p> <ul style="list-style-type: none"> <li>• £7.1bn National Home Building Fund to build more affordable and sustainable homes</li> <li>• Funding to level up and strengthen communities, including new £4bn Levelling Up Fund</li> <li>• More money for councils, with access to an additional £2.2bn to deliver services and £3bn to help tackle the pandemic</li> <li>• An extra £254m to tackle homelessness and rough sleeping</li> <li>• £70m to implement new laws to improve building safety.</li> </ul> <p>An Extra-ordinary meeting of the Lincolnshire Health and Wellbeing Board was scheduled for 9 February 2021 but subsequently cancelled due to the</p>
		2.That an Extra-ordinary meeting of the Lincolnshire	

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		Health and Wellbeing Board be arranged for late January/early February 2021 to discuss the alignment of the HWB with the ICSPB.	forthcoming publication of the White Paper.
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