

# Agenda Item 10a

## Health and Wellbeing Board – Decisions from 9 June 2020

9 June 2020	1	<b>Election of Chairman</b> That Councillor Mrs S woolley be elected as the Chairman of the Lincolnshire Health and Wellbeing Board for 2020/21.
	2	<b>Election of Vice-Chairman</b> That John Turner be elected as the Vice-Chairman of the Lincolnshire Health and Wellbeing Board for 2020/21.
	5	<b>Minutes of the Lincolnshire Health and Wellbeing Board Meeting held on 4 February 2020</b> That the minutes of the Lincolnshire Health and Wellbeing Board meeting held on 4 February 2020 be agreed and signed by the Chairman as a correct record.
	6	<b>Action Updates</b> That the Action Updates presented in the report be noted.
	7	<b>Chairman's Announcements</b> That the Chairman's Announcements be received.
	8a	<b>NHS Lincolnshire CCG Update</b> That the update from the Chief Executive of Lincolnshire Clinical Commissioning Group be received.
	8b	<b>Healthwatch Lincolnshire COVID-19 Barometer Campaign</b> That the preliminary results of the first six weeks of the Barometer survey be received and that consideration be given by the Board to any impact to current Joint Health and Wellbeing Strategy priorities.
	9a	<b>Lincolnshire Health and Wellbeing Forward Plan</b> That the Lincolnshire Health and Wellbeing Board Forward Plan to December 2020 as presented be noted.
29 September 2020	12	<b>Minutes of the Lincolnshire Health and Wellbeing Board Meeting held on 9 June 2020</b> That the minutes of the Lincolnshire Health and Wellbeing Board meeting held on 9 June 2020 be agreed and signed by the Chairman as a correct record.
	13	<b>Action Updates</b> That the Action Updates presented in the report be noted.
	14	<b>Chairman's Announcements</b> That the Chairman's Announcements be received.
	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>
	16a	<b>Covid-19 Update</b> That the verbal update from the Director of Public Health be received.

	<b>16b</b>	<b>NHS Lincolnshire Clinical Commissioning Group – Update on New Arrangements</b> That the update report concerning NHS Lincolnshire CCG – new arrangements as presented be noted.
	<b>16c</b>	<b>COVID-19- NHS recovery Planning</b> That the Covid-19-NHS recovery Planning report as presented be received.
	<b>16d</b>	<b>Care Quality Commission (CQC) feedback on Provider Collaboration during the Pandemic</b> <ol style="list-style-type: none"> <li>1. That the Care Quality Commission Feedback on Provider Collaboration during the pandemic be received.</li> <li>2. That support be given by the Board to the approach taken in working together across the health and care system in the county.</li> </ol>
	<b>16e</b>	<b>Centre for Ageing Better – Rural Strategic Partnership</b> <ol style="list-style-type: none"> <li>1. That confirmation of the relationship between the Centre for Aging Better and Lincolnshire, including the proposed governance arrangements be noted.</li> <li>2. That the vision and goals for the Partnership as detailed in the report presented be noted.</li> <li>3. That the developing priorities as detailed in the report presented be noted.</li> <li>4. 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.</li> </ol>
	<b>18</b>	<b>Better Care Fund (BCF)</b> That the Better Care Fund (BCF) report presented be noted.
	<b>19</b>	<b>An Action Log of Previous Decisions</b> That the Action Log of previous decisions presented be noted.
	<b>20</b>	<b>Lincolnshire health and Wellbeing Board Forward Plan</b> That the Lincolnshire Health and Wellbeing Board Forward Plan up to 30 March 2021 as presented be noted.
<b>1 December 2020</b>	<b>23</b>	<b>Minutes of the LHWBB meeting held on 29 September 2020</b> That the minutes of the Lincolnshire Health and Wellbeing Board meeting held on 29 September 2020 be agreed and signed by the Chairman as a correct record.
	<b>24</b>	<b>Action Updates from the Previous Meeting</b> That the Action Updates presented be received.
	<b>26a</b>	<b>Health and Wellbeing Review – proposal to incorporate the functions of the anticipated Lincolnshire Integrated Care System Partnership Board</b> <ol style="list-style-type: none"> <li>a. That the report presented be noted.</li> <li>b. That support be given to the proposal to align the functions of the anticipated ICSPB with the HWB.</li> <li>c. That officers develop revised terms of reference and for these to be presented to the Board meeting in March.</li> <li>d. That the comments raised by the Board on the proposed membership be taken into consideration.</li> </ol>
	<b>26b</b>	<b>Lincolnshire Homes for Independence Blueprint</b> <ol style="list-style-type: none"> <li>1. That the Lincolnshire Homes for Independence Blueprint be</li> </ol>

		<p>endorsed.</p> <p>2. That relevant partners be recommended to adopt the blueprint through the appropriate decision-making process for their organisation.</p>
	<b>27a</b>	<p><b>Covid-19 Update</b></p> <p>That the update be received.</p>
	<b>27b</b>	<p><b>Social Prescribing</b></p> <p>1. That the progress made in social prescribing from both the original proof of concept and new funding streams, and to sign off completion of the proof of concept project be noted.</p> <p>2. That the ambitions for the services/new national expectations against the current risks and mitigations as detailed in the report be received.</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> <p>4. That future responsibility be delegated to the Personalisation Board to monitor further updates on this service and agree the Personalisation Board will in turn report by exception back to the Health and Wellbeing Board as required.</p>
	<b>28a</b>	<p><b>An Action Log of previous decision</b></p> <p>That the Action Log of Previous Decisions as presented be noted.</p>
	<b>28b</b>	<p><b>Lincolnshire Health and wellbeing Board Forward Plan</b></p> <p>1. That the Lincolnshire Health and Wellbeing Board Forward Plan up to 7 December 2021 be received.</p> <p>2. That an Extra-ordinary meeting of the Lincolnshire Health and Wellbeing Board be arranged for late January/early February 2021 to discuss the alignment of the HWB with the ICSPB.</p>
<b>9 March 2021</b>	<b>31</b>	<p><b>Minutes of the Lincolnshire Health and Wellbeing Board meeting held on 1 December 2020</b></p> <p>That the minutes of the Lincolnshire Health and Wellbeing Board meeting held on 1 December 2020 be agreed and signed by the Chairman as a correct record.</p>
	<b>32</b>	<p><b>Action Updates from the Previous Meeting</b></p> <p>That the Action Updates presented be noted.</p>
	<b>33</b>	<p><b>Chairman's Announcements</b></p> <p>That the Chairman's announcements on pages 21 to 25 of the report pack be noted.</p>
	<b>34a</b>	<p><b>Changes to the Lincolnshire and Wellbeing Board Terms of Reference to incorporate the functions of the Integrated Care System Partnership Board</b></p> <p>1. That the revised Terms of Reference set out in Appendix A be endorsed.</p> <p>2. That the necessary changes to the Councils Constitution be recommended to Full Council for approval.</p>
	<b>35a</b>	<p><b>Covid-19 Update</b></p>

		That the verbal update be received and noted
	<b>35b</b>	<b>Director of Public Health Annual Report 2020</b> That the Annual Report from the Director of Public Health be received and noted.
	<b>35c</b>	<b>Integrated Care System Update</b> That the Integrated Care System Update report as presented be noted.
	<b>35d</b>	<b>Suicide Prevention Strategy and Action Plan</b> That the report presented be received and notes and that support be given to the work the Public Health Division are leading on for Suicide Prevention
	<b>35e</b>	<b>Reforming the Mental Health Act White Paper</b> 1. That the content of the briefing note and consultation questions in Appendices 1 and 2 to the report be noted. 2. That the proposed system response to the consultation as detailed in Appendix 3 be noted and approved.
	<b>35f</b>	<b>Mental Health Services in Lincolnshire</b> That the presentation on Mental Health Services in Lincolnshire be received and noted.
	<b>36a</b>	<b>Implementing a Population Health Management Approach in Lincolnshire</b> That the Implementing a Population Health Management Approach in Lincolnshire report be noted.
	<b>36b</b>	<b>Better Care Fund 2021/22</b> That the Better Care Fund 2021/22 report presented be noted.
	<b>36c</b>	<b>An Action Log of Previous Decisions</b> That the Action Log of Previous Decisions as presented be noted.
	<b>36d</b>	<b>Lincolnshire Health and Wellbeing Board Forward Plan</b> That the Lincolnshire Health and Wellbeing Board Forward Plan presented be noted.