

Lincolnshire Health and Wellbeing Board Forward Plan June 2021 to March 2022

Items for the Lincolnshire Health and Wellbeing Board are shown below:

22 June 2021, 2pm		
Item & Rationale	Presenter/Contributor	Purpose
Annual General Meeting – election of Chairman and Vice Chairman		Decision
Terms of Reference, Procedure Rules, Roles and Responsibilities of Board Members To receive a report on behalf of the Director of Public Health asking the Board to affirm the governance documents following Full Council agreeing the constitutional changes.	Alison Christie Programme Manager	Decision
Lincolnshire’s Joint Strategic Needs Assessment To receive an update from the Director of Public Health on the changes being made to the way the JSNA will be published	Alison Christie Programme Manager	Decision
Lincolnshire Pharmaceutical Needs Assessment 2022 To receive a report on behalf of the Director of Public Health asking the Board to agree the process and timescales for reviewing the Pharmaceutical Needs Assessment (PNA) which needs to be republished by 31 March 2022.	Alison Christie, Programme Manager	Decision
Better Care Fund year end NHSE Report To receive the year-end report on Lincolnshire’s Better Care Fund (BCF) asking the Health and Wellbeing Board to ratify the submission made to NHS England on 24 May 2021.	Glen Garrod, Executive Director and Gareth Everton Head of Integration and Transformation	Decision
Integrated Care System Legislation Update To receive a report for the Chief Executive of NHS Lincolnshire Clinical Commissioning Group on the development of Lincolnshire’s ICS	John Turner Chief Executive NHS Lincolnshire CCG	Discussion
Housing Health and Care Delivery Group Delivery Plan To receive a report from the Housing Health and Care Delivery Group (HHCDG) providing details on the work programme for the HHCDG and comment on the actions to meet objectives in the Lincolnshire Homes for Independence Blueprint.	Cllr Bowkett, Chairman HHCDG and Sean Johnson Programme Manager	Discussion

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Planned items for future Lincolnshire Health and Wellbeing Board are shown below:

28 September 2021, 2pm, TBC		
Item & Rationale	Presenter/Contributor	Purpose
<p>Lincolnshire Pharmaceutical Needs Assessment To receive a report on the PNA and agree the draft Pharmaceutical Needs Assessment (PNA) 2022 document for consultation</p>	Alison Christie, Programme Manager on behalf of the PNA Steering Group	Decision
<p>Rural Proofing for Health Toolkit To receive a report on behalf of the Executive Director for Adult Care and Community Wellbeing which introduced the Rural Services Network's Rural Proofing for Health Toolkit. The Board is asked to decide whether to recommend its use in service development and decision-making processes.</p>	Sean Johnson Programme Manager Public Health Division	Decision
<p>Joint Strategic Asset Assessment (JSAA) To receive a presentation on behalf of the Director of Public Health on the development of the Joint Strategic Asset Assessment in Connect to Support Lincolnshire and to demonstrate its use.</p>	Sean Johnson Programme Manager Public Health Division	Discussion
<p>Better Care Fund update To receive an information report on behalf of the Executive Director for Adult Care and Community Wellbeing, on the BCF.</p>	Gareth Everton Head of Integration and Transformation	Information
<p>The importance of community beds in transitional care both for covid positive and covid negative patients and the positive impact these have on the acute hospital trusts To receive a report on behalf of the health and care system providing details of what bed capacity there is in the community provided by Lincolnshire Community Health Service NHS Trust and Lincolnshire County Council during the pandemic.</p>	Tracy Perrett Head of Hospitals and Special Projects	Information

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7 December 2021, 2pm, TBC		
Item & Rationale	Presenter/Contributor	Purpose
Lincolnshire Pharmaceutical Needs Assessment To receive a report on the outcome of the statutory consultation exercise	Alison Christie, Programme Manager on behalf of the PNA Steering Group	Decision
Better Care Fund update To receive an information report on behalf of the Executive Director for Adult Care and Community Wellbeing, on the BCF.	Gareth Everton Head of Integration and Transformation	Information

29 March 2022, 2pm, TBC		
Item & Rationale	Presenter/Contributor	Purpose
Lincolnshire Pharmaceutical Needs Assessment To receive a report asking the Board to approve the Pharmaceutical Needs Assessment (PNA) 2022 prior to publication on the council's website by 1 April 2022.	Alison Christie, Programme Manager on behalf of the PNA Steering Group	Decision
Better Care Fund update To receive an information report on behalf of the Executive Director for Adult Care and Community Wellbeing, on the BCF.	Gareth Everton Head of Integration and Transformation	Information

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