

# Agenda Item 8b

## Health and Wellbeing Board – Decisions from 22 June 2021

<b>22 June 2021</b>	<b>1</b>	<b>Election of Chairman</b> That Councillor Mrs S Woolley (Executive Councillor for NHS Liaison, Community Engagement, Registration and Coroners) be elected Chairman of the Lincolnshire Health and Wellbeing Board for 2021/22.
	<b>2</b>	<b>Election of Vice-Chairman</b> That John Turner (Chief Executive of NHS Lincolnshire Clinical Commissioning Group) be elected as Vice-Chairman of the Lincolnshire Health and Wellbeing Board for 2021/22.
	<b>5</b>	<b>Minutes of the Lincolnshire Health and Wellbeing Board meeting held on 9 March 2021</b> That the minutes of the Lincolnshire Health and Wellbeing Board meeting held on 9 March 2021 be agreed and signed by the Chairman as a correct record, subject to the addition of Sarah Connery, Acting Chief Executive, Lincolnshire Partnership NHS Foundation Trust being added to the list of those in attendance at the meeting.
	<b>6</b>	<b>Action Updates</b> That the Action Updates presented be noted.
	<b>7</b>	<b>Chairman's Announcements</b> That the Chairman's Announcements presented be noted.
	<b>8a</b>	<b>Terms of Reference &amp; Procedure Rules, Roles and Responsibilities</b> That the Terms of Reference, Procedural Rules and Board Member's Roles and responsibilities as set out in Appendix A to the report be agreed.
	<b>8b</b>	<b>Lincolnshire's Joint Strategic Needs Assessment</b> 1. That the report presented be noted. 2. That the redevelopment of Lincolnshire's JSNA using a life course approach as set out in Appendix A be agreed. 3. That the importance of the JSNA be promoted by members within their respective organisations to ensure active engagement in the review process. 4. That the outline timescales as detailed at paragraph 4.1 be noted.
	<b>8c</b>	<b>Lincolnshire Pharmaceutical Needs Assessment 2022</b> 1. That the process and requirement to produce a revised Pharmaceutical Needs Assessment (PNA) by 31 March 2022 be noted. 2. That the Terms of Reference for the Lincolnshire PNA Steering Group as detailed in Appendix A be received. 3. That the Project Plan setting out the timeline for producing the Lincolnshire PNA as detailed in Appendix B be received.
	<b>8d</b>	<b>Better Care Fund Final Report 2020/21</b> That the Better Care Fund Final Report 2020/21 be approved.
	<b>9a</b>	<b>Update on Covid-19</b> That the verbal update be received and noted.
	<b>9b</b>	<b>Integrated Care Systems (ICS) legislation Update</b> That the current position in relation to ICS legislation be noted.
	<b>9c</b>	<b>Housing, Health and care Delivery Group Delivery Plan</b>

		<p>1. That the Housing, Health and Care Delivery Plan as presented be noted.</p> <p>2. That the actions where Board member organisations will be lead partner, or part of a delivery team; and, along with HHCDG representatives, ensure appropriate representation to achieve those actions be noted.</p> <p>3. That the comments raised by the Board be noted.</p>
	<b>10a</b>	<p><b>An Action Log of Previous Decisions</b> That the Action Log of Previous Decisions as presented be noted</p>
	<b>10b</b>	<p><b>Lincolnshire Health and Wellbeing Board Forward Plan</b> That the Lincolnshire Health and Wellbeing Board Forward Plan presented be noted.</p>
<b>28 September 2021</b>	<b>13</b>	<p><b>Minutes of the Lincolnshire Health and Wellbeing Board Meeting held on 22 June 2021</b> That the minutes of the Lincolnshire Health and Wellbeing Board meeting held on 22 June 2021 be agreed and signed by the Chairman as a correct record</p>
	<b>14</b>	<p><b>Action Updates</b> That the Action Updates presented be noted.</p>
	<b>15</b>	<p><b>Chairman's Announcements</b> That the Chairman's announcements presented be noted.</p>
	<b>16a</b>	<p><b>Covid- 19 Update</b> That the verbal update on Covid-19 be received and noted.</p>
	<b>16b</b>	<p><b>Integrated Care System Update</b> That the Integrated Care System update be noted.</p>
	<b>16c</b>	<p><b>Lincolnshire Mental Health Services</b> That the presentation on mental health services be received and that further detailed information concerning mental health service provision be presented to a future meeting of the Board.</p>
	<b>16d</b>	<p><b>Joint Strategic Asset Assessment Update</b> That the progress made to develop the Joint Strategic Asset Assessment be received and that the comment by the Board be noted.</p>
	<b>17a</b>	<p><b>The importance of community beds in transitional care both for Covid positive and Covid negative patients and the positive impact these have on Acute Hospital Trusts</b> That the report presented concerning the importance of community beds in transitional care both for Covid positive and Covid negative patients and the positive impact these have on acute hospitals trusts be noted.</p>
	<b>17b</b>	<p><b>An Action Log of Previous Decisions</b> That the Action Log of Previous Decisions as presented be noted.</p>
	<b>17c</b>	<p><b>Lincolnshire Health and Wellbeing Board Forward Plan</b> That subject to the addition of the suggestions referenced, the Forward Plan presented be received.</p>