

7.7 Health and Wellbeing Board

There will be a Health and Wellbeing Board. The Board will comprise:

Eight County Councillors appointed by the Leader of the Council

~~Five further County Councillors~~

The Director of Public Health

The Executive Director – Children’s Services

The Executive Director – Adult Care and Community Wellbeing

Chair, NHS Lincolnshire ~~Clinical Commissioning Group~~ Integrated Care Board

Chief Executive, NHS Lincolnshire ~~Clinical Commissioning Group~~ Integrated Care Board

Chair, Primary Care Network Alliance

Chair, United Lincolnshire Hospitals NHS Trust

Chief Executive, United Lincolnshire Hospitals NHS Trust

Chair, Lincolnshire Partnership Foundation NHS Trust

Chief Executive, Lincolnshire Partnership Foundation NHS Trust

Chair, Lincolnshire Community Health Services NHS Trust

Chief Executive, Lincolnshire Community Health Services NHS Trust

One designated District Council representative

A designated representative of Healthwatch Lincolnshire

The Police and Crime Commissioner for Lincolnshire

Functions

- To encourage persons who arrange for the provision of any health and social care services in the area to work in an integrated manner.
- To provide such advice, assistance or other support as it thinks appropriate for the purpose of encouraging joint commissioning.
- To prepare and publish a Joint Strategic Needs Assessment
- To prepare and publish a Joint Health and Wellbeing Strategy
- To produce the Pharmaceutical Needs Assessment (PNA) in accordance with the NHS (Pharmaceutical and Local Pharmaceutical Services) Regulations 2013 (SI 2013/349) and liaising with NHS England and Improvement (NHSEI) to ensure recommendations or gaps in services are addressed.
- ~~➤ To provide the overarching strategic partnership for the health and care system, setting the vision and strategy.~~
- ~~➤ To provide oversight of the work undertaken by member partners to take forward the Lincolnshire ICS to deliver the ‘triple aim’ duty for all NHS organisations of better health for the whole population, better quality for all patients and financially sustainable services for the taxpayer.~~
- ~~➤ To provide a system wide governance forum, including NHS, local government and wider partners, to enable collective focus and direction to the responsibilities and decision making of the individual partners.~~
- To give its opinion to the Integrated Care Board (ICB) on whether the draft ICB 5 Year Plan takes proper account of the Joint Health and Wellbeing Strategy under section 14Z54 of the National Health Service Act (2006).

- To determine whether to give to NHS England its opinion on whether the published ICB 5 year plan takes proper account of the Joint Health and Wellbeing Strategy under section 14Z55 of the National Health Service Act (2006).
- To fulfil its role as consultee in respect of the ICB's annual review of the steps that the ICB has taken to implement the Joint Health and Wellbeing Strategy under section 14Z58 of the National Health Service Act (2006).
- To respond to consultation by NHS England on any steps that the ICB has taken to implement the Joint Health and Wellbeing Strategy as part of NHS England's annual performance assessment of the ICB under section 14Z59 of the National Health Service Act (2006).

Quorum

One third of the membership of the Board to include an NHS Lincolnshire Integrated Care Board representative-Chair, a Lincolnshire County Council Executive Councillor and either the Chairman or Vice Chairman of the Board.

Frequency of Meetings

The Board shall meet no less than four times each year including an AGM.

Chairman and Vice Chairman

The Board shall elect its Chairman and Vice Chairman at its AGM.

Voting

Each member of the Board shall have one vote and decisions will be made by a simple majority. The Chairman will have a casting vote.

Substitutes

Each member of the Board can nominate a named substitute. Two working days advanced notice that a substitute member can attend a meeting of the Board will be given to the Democratic Services Manager. Substitute members will have the same powers as Board members.