

Agenda Item 7a

Health and Wellbeing Board – Decisions from 22 June 2021

22 June 2021	1	Election of Chairman 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.
	2	Election of Vice-Chairman 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.
	5	Minutes of the Lincolnshire Health and Wellbeing Board meeting held on 9 March 2021 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.
	6	Action Updates That the Action Updates presented be noted.
	7	Chairman's Announcements That the Chairman's Announcements presented be noted.
	8a	Terms of Reference & Procedure Rules, Roles and Responsibilities 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.
	8b	Lincolnshire's Joint Strategic Needs Assessment 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.
	8c	Lincolnshire Pharmaceutical Needs Assessment 2022 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.
	8d	Better Care Fund Final Report 2020/21 That the Better Care Fund Final Report 2020/21 be approved.
	9a	Update on Covid-19 That the verbal update be received and noted.
	9b	Integrated Care Systems (ICS) legislation Update That the current position in relation to ICS legislation be noted.
	9c	Housing, Health and care Delivery Group Delivery Plan

		<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>
	10a	<p>An Action Log of Previous Decisions That the Action Log of Previous Decisions as presented be noted</p>
	10b	<p>Lincolnshire Health and Wellbeing Board Forward Plan That the Lincolnshire Health and Wellbeing Board Forward Plan presented be noted.</p>
28 September 2021	13	<p>Minutes of the Lincolnshire Health and Wellbeing Board Meeting held on 22 June 2021 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>
	14	<p>Action Updates That the Action Updates presented be noted.</p>
	15	<p>Chairman's Announcements That the Chairman's announcements presented be noted.</p>
	16a	<p>Covid- 19 Update That the verbal update on Covid-19 be received and noted.</p>
	16b	<p>Integrated Care System Update That the Integrated Care System update be noted.</p>
	16c	<p>Lincolnshire Mental Health Services 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>
	16d	<p>Joint Strategic Asset Assessment Update That the progress made to develop the Joint Strategic Asset Assessment be received and that the comment by the Board be noted.</p>
	17a	<p>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 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>
	17b	<p>An Action Log of Previous Decisions That the Action Log of Previous Decisions as presented be noted.</p>
	17c	<p>Lincolnshire Health and Wellbeing Board Forward Plan That subject to the addition of the suggestions referenced, the Forward Plan presented be received.</p>
29 March 2022	20	<p>Minutes of the Lincolnshire Health and Wellbeing Board meeting held on 28 September 2022 That the minutes of the Lincolnshire Health and Wellbeing Board meeting held on 28 September 2021 be agreed and signed by the Chairman as a correct record.</p>

	21	Action Updates That the Action Updates presented be noted.
	22	Chairman's Announcements That the Chairman's announcements presented be noted.
	23a	Lincolnshire Pharmaceutical Needs Assessment 2022 <ol style="list-style-type: none"> 1. That the conclusions of the draft Pharmaceutical Needs Assessment (PNA) be noted. 2. That the draft PNA be approved in preparation for consultation. 3. That the planned consultation period on the draft PNA for Lincolnshire (Tuesday 19 April 2022 to Monday 19 June 2022) be noted. 4. That a progress update and the project timelines from the 'Lincolnshire PNA Steering Group' on the production of the 2022 Lincolnshire PNA be received at a future meeting.
	24a	Integrated Care System Update <ol style="list-style-type: none"> 1. That the current position in relation to the development of the ICP be noted. 2. That the information provided regarding the proposed ICP planning and development workshop on 26 April 2022 be noted.
	24c	Lincolnshire's Community Mental Health Transformation Programme That the presentation on Lincolnshire Community Mental Health Transformation Programme be received and noted.
	24d	The Mental Health Challenge That the presentation on Lincolnshire Community Mental Health Transformation Programme be received and noted.
	25a	Better Care Fund 2022/23 That the Better Care Fund 2022/23 report as presented be noted.
	25b	An Action Log of Previous Decisions That the Action Log of Previous Decisions as presented be noted.
	25c	Lincolnshire Health and Wellbeing Board Forward Plan That the Lincolnshire Health and Wellbeing Board Forward Plan as presented be received.
14 June 2022	1	Election of Chairman 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 2022/23.
	2	Election of Vice-Chairman That John Turner (Chief Executive of NHS Lincolnshire Clinical Commissioning Group) be elected as Vice-Chairman of the Lincolnshire Health and Wellbeing Board for 2022/23.

	5	Minutes of the Lincolnshire Health and Wellbeing Board meeting held on 29 March 2022 That the minutes of the Lincolnshire Health and Wellbeing Board meeting held on 29 March 2022 be agreed and signed by the Chairman as a correct record.
	6	Action Updates That the Action Updates presented be noted.
	7	Chairman's Announcements That the Chairman's Announcements presented be noted.
	8a	Proposed changes to the Health and Wellbeing Terms of Reference <ol style="list-style-type: none"> 1. That the changes to the Terms of reference, Procedural Rules and Board Member's Roles and Responsibilities as detailed in Appendix A to the report be endorsed. 2. That the changes be recommended to full Council on 16 September 2022, to enable the relevant changes to be made to the Council's Constitution. 3. That the update on the development of Lincolnshire's Integrated Care Partnership be noted. 4. That the recommendation to extend Associate Membership to a representative from Higher Education and the Greater Lincolnshire Enterprise Partnership be endorsed.
	8b	Better Care Fund Final Report 2021/22 That the 2021/22 end of year Better Care Fund return be approved.
	9a	Integrated Care System Update That the current position in relation to the ICS legislation be noted.
	9b	Let's Move Lincolnshire – Physical Activity Strategy That the direction of the Let's Move Lincolnshire – Physical Activity Strategy refresh and specifically the health and wellbeing outcome be received.
	9c	Childhood Obesity That the Childhood Obesity report presented be noted.
	10a	An Action Log of Previous Decisions That the Action Log of Previous Decisions as presented be noted.
	10b	Lincolnshire Health and Wellbeing Board Forward Plan That the Lincolnshire Health and Wellbeing Board Forward Plan as presented be received.