

Lincolnshire Health and Wellbeing Board Forward Plan December 2022 to March 2024

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

6 December 2022, 2pm, Council Chamber		
Item & Rationale	Presenter/Contributor	Purpose
Adult Social Care – Discharge Fund and update on the Lincolnshire Better Care Fund To receive a report regarding the funding allocations from the Adult Social Care Discharge Fund, and an update on the Lincolnshire Better Care Fund	Glen Garrod, Executive Director Adult Care and Community Wellbeing	Decision
Joint Strategic Needs Assessment – initial outcome of review and next steps To receive an update on the review of the Joint Strategic Needs Assessment.	Lucy Gavens, Consultant Public Health	Discussion
Joint Health and Wellbeing Strategy for Lincolnshire To receive a report informing the Board on the rationale and process for updating the Joint Health and Wellbeing Strategy and governance arrangements alongside the Integrated Care Strategy.	Michelle Andrews, Assistant Director & Alison Christie, Programme Manager	Discussion
Lincolnshire Ageing Better Rural Strategic Partnership update To receive an update report on the progress to date and expected outcomes by October 2023, ahead of this year's annual in December 2022.	Sem Neal, Assistant Director & Navaz Sutton, Programme Manager	Discussion
Update on Combating Drugs Partnership and Substance Misuse Funding To receive a report on behalf of the Director of Public Health on the establishment of a Combating Drugs Partnership in response to local guidance in support of the Government's 2021 Drug Strategy.	Lucy Gavens, Consultant Public Health	Information

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

28 March 2023, 2pm, TBC		
Item & Rationale	Presenter/Contributor	Purpose
Joint Strategic Needs Assessment (2023) To receive a presentation on the new Joint Strategic Needs Assessment asking the Board to approve the JSNA prior to publication.	Lucy Gavens, Consultant Public Health	Decision
Approach to refreshing the Joint Health and Wellbeing Strategy for Lincolnshire To receive a report asking the Board to agree the process and engagement approach, using the 2023 JSNA, to refresh the Joint Health and Wellbeing Strategy for Lincolnshire.	Michelle Andrews, Assistant Director & Alison Christie, Programme Manager	Decision

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28 March 2023, 2pm, TBC		
Item & Rationale	Presenter/Contributor	Purpose
<p>Healthy Weight Partnership update To receive a report from the Healthy Weight Partnership on the progress in delivering the Healthy Weight priority</p>	Andy Fox, Consultant Public Health	Discussion
<p>Let's Move Lincolnshire update To receive a report from Let's Move Lincolnshire on the progress in delivering the Physical Activity priority</p>	Emma Tatlow, Active Lincolnshire	Discussion
<p>Director of Public Health Annual Report 2022 To receive a report and presentation on the Director of Public Health Annual Report 2022.</p>	Derek Ward, Director of Public Health	Information
<p>Better Care Fund Update – <i>this is a standing information agenda item</i></p>	Glen Garrod, Executive Director for ACCW	Information
27 June 2023, 2pm, TBC		
Item & Rationale	Presenter/Contributor	Purpose
<p>AGM - Election of Chair and Vice Chair</p>		Decision
<p>Review of Terms of Reference and Board Membership To receive a report which asks the Board to review and endorse the Terms of Reference and Procedural Rules, and changes to the Board Membership.</p>	Michelle Andrews, Assistant Director and Alison Christie, Programme Manager	Decision
<p>Joint Health and Wellbeing Strategy for Lincolnshire – Annual Assurance Report To receive the annual assurance report on the delivery of the Joint Health and Wellbeing Strategy for Lincolnshire</p>	Alison Christie, Programme Manager and Priority Leads	Discussion
<p>Better Care Fund Update – <i>this is a standing information agenda item</i></p>	Glen Garrod, Executive Director for ACCW	Information

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26 September 2023, 2pm, TBC		
Item & Rationale	Presenter/Contributor	Purpose
Update on the refresh of the Joint Health and Wellbeing Strategy for Lincolnshire To receive an update report on the work to refresh the Joint Health and Wellbeing Strategy for Lincolnshire.	Michelle Andrews, Assistant Director and Alison Christie, Programme Manager	Decision
Carers Delivery Group update To receive a report from the Carers Delivery Group on the progress in delivering the Carers priority	Chair and lead officer (tbc)	Discussion
Housing Health and Care Delivery Group update To receive an update report on the progress in delivering the Homes of Independence Strategy	Clr W Gray, Chair HHCDG & Senior Officer (tbc)	Discussion
Better Care Fund Update – <i>this is a standing information agenda item</i>	Glen Garrod, Executive Director for ACCW	Information

5 December 2023, 2pm, TBC		
Item & Rationale	Presenter/Contributor	Purpose
Refreshed Joint Health and Wellbeing Strategy for Lincolnshire To receive a report presenting the refreshed Joint Health and Wellbeing Strategy for Lincolnshire	Michelle Andrews, Assistant Director	Decision
Lincolnshire Ageing Better Rural Strategic Partnership update To receive an update report on the progress to date	TBC	Discussion
Better Care Fund Update – <i>this is a standing information agenda item</i>	Glen Garrod, Executive Director for ACCW	Information

TBC March 2024, 2pm, TBC		
Item & Rationale	Presenter/Contributor	Purpose
Healthy Weight Partnership update To receive a report from the Healthy Weight Partnership on the progress in delivering the Healthy Weight priority	TBC	Discussion
Let's Move Lincolnshire update To receive a report from Let's Move Lincolnshire on the progress in delivering the Physical Activity priority	TBC	Discussion
Better Care Fund Update – <i>this is a standing information agenda item</i>	Glen Garrod, Executive Director for ACCW	Information

