

Agenda Item 8b

Health and Wellbeing Board – Decisions from 14 June 2022

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.

27 September 2022	13	Minutes of the Lincolnshire Health and wellbeing Board Meeting held on 14 June 2022 That the minutes of the Lincolnshire Health and Wellbeing Board meeting held on 14 June 2022 be agreed and signed by the Chairman as a correct record.
	14	Action Updates That the Action Updates presented be noted.
	15	Chairman's Announcements That the Chairman's announcements presented be noted.
	16a	Lincolnshire Pharmaceutical Needs Assessment 2022 That approval be given to the final Pharmaceutical Needs Assessment 2022 and associated documents for publication by 1 October 2022.
	16b	Better Care Fund 2022/23 That the 2022/23 Lincolnshire Better Care Fund be approved in retrospect of the submission deadline of 26 September 2022.
	17a	An Action log of Previous Decision That the Action Log of Previous Decision as presented be noted.
	17b	Lincolnshire Health and Wellbeing Board Forward Plan That the Lincolnshire Health and Wellbeing Board Forward Plan as presented be received.
6 December 2022	20	Minutes of the Lincolnshire Health and wellbeing Board Meeting held on 27 September 2022 That the minutes of the Lincolnshire Health and Wellbeing Board meeting held of 27 September 2022 be agreed and signed by the Chairman as a correct record.
	21	Action Updates That the Action Updates presented be noted.
	22	Chairman's Announcements That the Chairman's announcements presented be noted.
	23a	Adult Social Care – Discharge Fund and Update on the Lincolnshire Better Care Fund <ol style="list-style-type: none"> 1. That the update on the assurance of the Lincolnshire Better Care Fund Plan be noted. 2. That the Better Care Fund Reporting Template as detailed at Appendix A to the report be approved and that quarterly updates be received by the Board going forward. 3. That the Discharge Fund Plan for both the Integrated Care Board and Lincolnshire County Council ahead of submission on 16 December be approved.
	24a	Lincolnshire's Joint Strategic Needs Assessment 2023 – Update on Review Process. <ol style="list-style-type: none"> 1. That the progress of the JSNA review be noted. 2. That the next stages of the review process as shown in Appendix B be noted. 3. That a further report and presentation be received at the March 2023 meeting to sign off the new JSNA ahead of the online resource going live be agreed.
	24b	Refresh of the Joint Health and Wellbeing Strategy <ol style="list-style-type: none"> 1. That the refreshed Joint Health and Wellbeing Strategy be noted.

		<ol style="list-style-type: none"> 2. That the proposal to undertake a more fundamental review of the Joint Health and Wellbeing Strategy following the publication of the Joint Strategic Needs Assessment and alongside the development of the Integrated Care Strategy be noted. 3. That the proposals to reinvigorate the governance and delivery arrangements sets out in section 1.3 of the report be noted
	24c	Lincolnshire Ageing Better Rural Strategic Partnership Update <ol style="list-style-type: none"> 1. That the work to date of the Lincolnshire Ageing Better Rural Strategic Partnership be noted. 2. That consideration be given to opportunities to engage with the Steering Group and its work programme. 3. That consideration be given on how to promote the Lincolnshire Ageing Better Steering Group within the wider health and care system, identifying appropriate colleagues to connect with the Strategic Partnership Manager as appropriate.
	25a	Lincolnshire Drug and Alcohol Partnership <ol style="list-style-type: none"> 1. That the establishment of the Lincolnshire Drug and Alcohol Partnership and the progress made by the Partnership to date be noted. 2. That annual updates on the progress of the Partnership be received by the Board.
	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 noted.

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