

Extract from Part 2 of the Constitution (published 09 December 2022), Pages 2/45 – 2/46

Health and Wellbeing Board

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

~~Eight Six~~ County Councillors appointed by the Leader of the Council

The Director of Public Health

The Executive Director – Children’s Services

The Executive Director – Adult Care and Community Wellbeing

Chair, NHS Lincolnshire Integrated Care Board

Chief Executive, NHS Lincolnshire Integrated Care Board

~~Chair~~ ~~Nominated representative~~, Primary Care Network Alliance

~~Chair, United Lincolnshire Hospital NHS Trust~~

~~Nominated~~ Chief Executive, ~~representing NHS Providers in Lincolnshire~~ ~~United Lincolnshire Hospital NHS Trust~~

~~Nominated~~ Chair, ~~representing NHS Providers in Lincolnshire~~ ~~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 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 a 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, a Lincolnshire County Council Executive Councillor and either the Chairman or the 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 advance 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.