

26 September 2023, 2.30pm, Council Chamber, County Offices, Lincoln		
Agenda Item	Presenter	Purpose
1. Joint Health and Wellbeing Strategy – update	Alison Christie, Programme Manager & Michelle Andrews, Assistant Director	<b>Discussion</b> – to receive an update on the review approach and timescales
2. Unpaid Carers	Cllr E Sneath and Lisa Loy, Programme Manager	<b>Discussion</b> - to receive a report on behalf of the Carers Delivery Group providing an update on the Carers priority
3. Homes for Independence	Cllr W Gray, Chair HHCDG & Sean Johnson, Programme Manager	<b>Discussion</b> - to receive a report on behalf of Housing, Health and Care Delivery Group providing an update on the Housing and Health priority
4. Better Care Fund	Executive Director for ACCW	<b>Discussion</b> – to receive a report from the Executive Director for ACCW on the Better Care Fund

5 December 2023, 2pm, Council Chamber, County Offices, Lincoln		
Agenda Item	Presenter	Purpose
1. Joint Health and Wellbeing Strategy for Lincolnshire 2023	Michelle Andrews, Assistant Director and Alison Christie, Programme Manager	<b>Discussion</b> – update on the review process
2. Mental Health and Emotional Wellbeing (CYP) JHWS Priority – update from the Children and Young People Mental Health Transformation Programme	Charlotte Gray, Lincolnshire County Council and Eve Baird, Lincolnshire Partnership Foundation Trust	<b>Discussion</b> - to receive a report on behalf of the Children and Young People Mental Health Transformation Programme providing an update on the Mental Health and Emotional Wellbeing (CYP) priority
3. Mental Health (Adults) JHWS Priority – update on the Mental Health Community Transformation Programme	Nick Harwood, Lincolnshire Partnership Foundation Trust	<b>Discussion</b> - to receive a report on behalf of the Mental Health Community Transformation Programme providing an update on the Mental Health (Adults) priority
4. Dementia JHWS Priority – update on the Dementia Support Programme	Steve Roberts, Lincolnshire Partnership Foundation Trust	<b>Discussion</b> - to receive a report on behalf of the Dementia Support Programme providing an update on the Dementia priority
5. Ageing Better – update on the Lincolnshire Rural Strategic Partnership	TBC	<b>Discussion</b>
6. Better Care Fund	Executive Director for ACCW	<b>Information</b> – to receive a report from the Executive Director for ACCW on the Better Care Fund

<b>12 March 2024, 2pm, TBC</b>		
<b>Agenda Item</b>	<b>Presenter</b>	<b>Purpose</b>
1. Joint Health and Wellbeing Strategy for Lincolnshire 2023	Michelle Andrews, Assistant Director and Alison Christie, Programme Manager	<b>Decision</b> – to approve updated strategy.
2. Healthy Weight JHWS Priority – update from the Healthy Weight Partnership	Andy Fox, Consultant Public Health	<b>Discussion</b> – to receive a report on behalf of the Healthy Weight Partnership providing an update on the Healthy Weight JHWS priority
3. Physical Activity JHWS Priority – update on Let’s Move Lincolnshire update	Emma Tatlow, Active Lincolnshire	<b>Discussion</b> – to receive a report on behalf of Let’s Move Lincolnshire providing an update on the Physical Activity priority
4. Director of Public Health Annual Report 2023	Director of Public Health	<b>Discussion</b> – to receive a presentation on the Director of Public Health Annual Report 2023
5. Health Protection Board – update report	Director of Public Health	<b>Information</b> – to receive a report giving an overview of the health protection work throughout 2023/24 and plans for the 2024/25, including the transition of immunisation and screening from NHSE to the ICB.
6. Better Care Fund	Executive Director for ACCW	<b>Information</b> – to receive a report from the Executive Director for ACCW on the Better Care Fund

<b>11 June 2024, 2pm, TBC</b>		
<b>Agenda Item</b>	<b>Presenter</b>	<b>Purpose</b>
1. AGM - Election of Chair and Vice Chair		<b>Decision</b>
2. Review and endorse HWB Terms of Reference and Board Membership	Programme Manager	<b>Decision</b> – to receive a report on behalf of the DPH asking the Board to review and endorse the Terms of Reference and any proposals to change the membership
3. Joint Health and Wellbeing Strategy for Lincolnshire Annual Report	Programme Manager	<b>Discussion</b> – to receive a report on behalf of the DPH which presents the annual Joint Health and Wellbeing Assurance Report
4. Better Care Fund	Executive Director for ACCW	<b>Information</b> – to receive a report from the Executive Director for ACCW on the Better Care Fund

<b>1 October 2024, 2pm, TBC</b>		
<b>Agenda Item</b>	<b>Presenter</b>	<b>Purpose</b>
1. Carers JHWS Priority	TBC	<b>Discussion</b> - to receive a report on behalf of the Carers Delivery Group providing an update on the Carers priority

2. Homes for Independence JHWS Priority	TBC	<b>Discussion</b> - to receive a report on behalf of Housing, Health and Care Delivery Group providing an update on the Housing and Health priority
3. Better Care Fund	Executive Director for ACCW	<b>Information</b> – to receive a report from the Executive Director for ACCW on the Better Care Fund

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