



Lancashire Health and Wellbeing Board  
Tuesday, 15 November 2022, 2.00 pm,  
Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston

## AGENDA

### Part I (Open to Press and Public)

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
1. <b>Welcome, introductions and apologies</b>	Action	To welcome all to the meeting, introduction and receive apologies.	Chair		2.00pm
2. <b>Disclosure of Pecuniary and Non-Pecuniary Interests</b>	Action	Members of the Board are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.	Chair		
3. <b>Minutes of the Last Meeting held on 19 July 2022</b>	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 8)	

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<b>4. Lancashire Better Care Fund Plan 2022/23 and Update</b>	Note	To receive an update and sign off of the Better Care Fund Plan 2022/2023.	Paul Robinson/Sue Lott	(Pages 9 - 52)	2.05pm
<b>5. Timetable of Meetings 2023/2024</b>	Note	To note the schedule of meetings for 2023/2024.	Chair	(Pages 53 - 54)	2.25pm
<b>6. Fuller Stocktake Delivery Planning - Lancashire and South Cumbria Response</b>	Decision	To receive an update on the work that has taken place to date, how the wider engagement has been sought and to receive feedback.	James Fleet/Peter Tinson	(Pages 55 - 70)	2.30pm
<b>7. Addressing Health Inequalities in Lancashire</b>	Decision	To receive details of the Health Equity Commission's recommendations and agree the future approach to their delivery.	Dr Sakthi Karunanithi	(Pages 71 - 78)	3.00pm
<b>8. Urgent Business</b>	Action	An item of Urgent Business may only be considered under this heading, where, by reason of special circumstances to be recorded in the minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Members' intention to raise a matter under this heading.	Chair		4.00pm

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<b>9. Date of Next Meeting</b>	Information	The next scheduled meeting of the Board will be held at 2pm on Tuesday, 24 January 2023. Venue to be confirmed.	Chair		

L Sales  
Director for Corporate Services

County Hall  
Preston