



Lancashire Health and Wellbeing Board
Tuesday, 24 January 2023, 2.00 pm,
St Mary's Community Centre, Broadfield Walk, Broadfield Drive, Leyland, PR25 1PD

AGENDA

Part I (Open to Press and Public)

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
1. Welcome, introductions and apologies	Action	To welcome all to the meeting, introduction and receive apologies and to receive an overview of the community activities at St Mary's Community Centre.	Chair		2.00pm
2. Disclosure of Pecuniary and Non-Pecuniary Interests	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. Minutes of the Last Meeting held on 15 November 2022	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 8)	2.10pm

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
4. Health and Wellbeing Board and Integrated Care System - National Guidance	Discussion/ Decision	To highlight and discuss the implications of recent national guidance for the Health and Wellbeing Board in its relationship with the Integrated Care System.	Dr Sakthi Karunanithi, James Fleet	(Pages 9 - 14)	2.15pm
5. Place Based Partnership Update	Discussion/ Decision	To receive an update on the developing Place Based Partnership and its relationship to the Health and Wellbeing Board, following the last meeting of the Board in November 2022.	Louise Taylor, Sarah James	(Pages 15 - 18)	2.35pm
6. Health and Wellbeing Board Key Priorities - Progress Update	Discussion/ Decision	To review the progress of the three key priorities on the Health and Wellbeing Board: i) Best Start in Life ii) Healthy Hearts iii) Happier Minds	Ruksana Sardar-Akram, Aidan Kirkpatrick, Fiona Inston	(Pages 19 - 44)	2.55pm
7. Lancashire Drug and Alcohol Partnership Update	Discussion/ Decision	To endorse Lancashire's Alcohol and Drugs Needs Assessment and associated action plan to agree how the Board can best support it.	Fiona Inston	(Pages 45 - 78)	3.45pm
8. Lancashire Better Care Fund Update	Discussion/ Decision	To receive an update following the workshop to "reset" the Better Care Fund in Lancashire including: <ul style="list-style-type: none"> • 2022/2023 Better Care Fund Approval • Better Care Fund Reset Planning 	Paul Robinson, Sue Lott	(Pages 79 - 90)	4.05pm

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
		<ul style="list-style-type: none"> Adult Social Care Hospital Discharge Fund Plan and Reporting 			
9. Urgent Business	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		4.25pm
10. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 2pm on Tuesday, 7 March 2023, venue to be confirmed.	Chair		4.30pm

L Sales
Director for Corporate Services

County Hall
Preston