



Lancashire Health and Wellbeing Board
Tuesday, 7 March 2023, 2.00 pm,
Burnley Boys and Girls Club, Barden Playing Fields, Barden Lane, Burnley, Lancashire
BB10 1JQ

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.	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 24 January 2023	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 14)	2.05pm

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4. East Lancashire Citizen/Group Story	Information and Ask	To receive a real life story from a citizen or group in East Lancashire and what they want to see different or expect the Health and Wellbeing to support/change ways of working.	Clare Platt/David Blacklock		2.10pm
5. Place Based Partnership					
a) Integrated Care Strategy	Discussion/ Decision	To receive information on the development of the draft Lancashire and South Cumbria Integrated Care Strategy and the next steps for further engagement and finalisation of the document.	Craig Harris	(Pages 15 - 100)	2.30pm
b) Joint Forward Plan	Discussion/ Decision	To receive an overview of the emerging Joint Forward Plan (JFP) for the Lancashire and South Cumbria Integrated Care Board (ICB).	Carl Ashworth	(Pages 101 - 104)	2.45pm
c) Lancashire Place Based Partnership	Discussion/ Decison	To receive a progress report on the actions taken to develop the Lancashire Place-Based Partnership.	Sarah James	(Pages 105 - 110)	3.00pm
6. Transformation work in the Communities	Discussion	To discuss the transformation work.	James Fleet, Peter Tinson, Andrew Bennett	(Verbal Report)	3.15pm
7. Better Care Fund	Update	To receive an update on the impact of the Discharge Support Fund and the progress on the Better Care Fund 'Reset'.	Paul Robinson, Sue Lott	(Pages 111 - 114)	3.45pm

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8. 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		4.15pm
9. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 2pm on 9 May 2023, venue to be confirmed.	Chair		4.20pm

L Sales
Director for Corporate Services

County Hall
Preston