



Lancashire Health and Wellbeing Board  
Tuesday, 5 March 2024, 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 14 November 2023</b>	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 10)	

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<b>4. Appointment of Deputy Chair</b>	Information	To note the appointment of Asim Patel, Integrated Care Board, NHS as Deputy Chair of the Committee for the municipal year 2023/24.	Chair		2.10pm
<b>5. Health and Wellbeing Board Revised Terms of Reference</b>	Action	To agree the membership changes as detailed in the report.	Chair	(Pages 11 - 12)	2.15pm
<b>6. Lancashire Better Care Fund Plan 2023 to 2025</b>	Discussion/ Action	To receive the report and comment on the progress to date on the review and reset programme and support projects. Also, to review and comment on the Quarter 3 Better Care Fund submission and receive and consider the Finance Summary Q3 Report.	Sue Lott/Paul Robinson	(Pages 13 - 18)	2.20pm
<b>7. Lancashire Drug and Alcohol Partnership – Delivering the Government's Strategy 'From Harm to Hope: A 10-year drugs plan to cut crime and save lives'.</b>	Discussion/ Action	To receive and discuss the progress made by the Combating Drugs and Alcohol Partnership in achieving the outcomes of the Government's 10-year drug Strategy and endorse the proposed 2024/25 plan in making further progress in addressing the harms caused by drugs and alcohol in Lancashire.	Paula Hawley-Evans/Fiona Inston	(Pages 19 - 28)	3.00pm
<b>8. Sports Stadia Sponsorship by Vaping Companies</b>	Discussion/ Action	To discuss the findings and the work to mitigate vaping sponsorship in sport stadia.	Paula Hawley-Evans	(Pages 29 - 30)	3.30pm

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<b>9. 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
<b>10. Date of Next Meeting</b>	Information	The next scheduled meeting of the Board will be held at 2pm on Tuesday, 7 May 2024, venue to be confirmed.	Chair		4.05pm

H MacAndrew  
Director of Law and Governance

County Hall  
Preston