



Lancashire Health and Wellbeing Board
Tuesday, 18 July 2023, 2.00 pm,
Pavilion Cafe, Avenham Park, Preston, PR1 8JT

AGENDA

Part I (Open to Press and Public)

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
1. Appointment of Chair and Deputy Chair	Information	The Board is asked to note the appointment by Full Council on 25 May 2023 of County Councillor Michael Green, Cabinet Member for Health and Wellbeing as Chair and James Fleet, Integrated Care Board, NHS as Deputy Chair of the Committee for the municipal year 2023/24.	Chair		2.00pm
2. Welcome, introductions and apologies	Action	To welcome all to the meeting, introduction and receive apologies.	Chair		2.05pm

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3. 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		2.10pm
4. Minutes of the Last Meeting held on 9 May 2023	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 8)	2.15pm
5. Constitution, Membership and Terms of Reference of the Committee	Action	The Board is asked to review the Terms of Reference and Membership.	Chair	(Pages 9 - 14)	2.20pm
6. Voice of the Community	Discussion/ Action	To receive a presentation from the River Ribble Trust and discuss how the Health and Wellbeing Board can support/change ways of working.	Harvey Hamilton-Thorpe		2.25pm
7. Lancashire Better Care Fund Plan 2023 to 2025	Discussion/ Action	To receive an overview of the Lancashire Better Care Fund (BCF) plan 2023 to 2025.	Sue Lott	(Pages 15 - 42)	2.40pm
8. Lancashire and South Cumbria Integrated Care Board Update	Discussion/ Action	To receive an update on the work to date and future plans in respect of the: <ul style="list-style-type: none"> • Integrated Care Board Annual Report 2022/23 • Integrated Care System Capital Resource Plan 2022/23 and 2023/24 • Integrated Care System Joint Forward Plan 2023 onwards 	James Fleet	(Pages 43 - 270)	3.10pm

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9. Place Integration Deal	Discussion/ Action	To receive an update on the recent decision of the Integrated Care Board to delegate responsibility for some NHS services to all four Places in the Lancashire and South Cumbria Integrated Care System including Lancashire Place.	Louise Taylor	(Pages 271 - 290)	3.55pm
10. 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		4.10pm
11. Date of Next Meeting	Action	The next scheduled meeting of the Board will be held at 2pm on Tuesday, 5 September 2023. The possible area will be Hyndburn, East Lancashire.	Chair		4.15pm

H MacAndrew
Director of Law and Governance

County Hall
Preston