



Lancashire Health and Wellbeing Board
Tuesday, 5 September 2023, 2.00 pm,
Adventure Hyndburn Community Centre, Norfolk Grove, Church, Accrington, BB5 4RY

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		2.10pm
3. Minutes of the Last Meeting held on 18 July 2023	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 8)	2.15pm

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4. Voice of the Community	Discussion/ Action	To receive a presentation from Maggie Moody, CEO, Community Solutions and discuss how the Health and Wellbeing Board can support/change ways of working.	Maggie Moody		2.20pm
5. Lancashire Better Care Fund Plan 2023 to 2025	Discussion/ Action	To discuss the progress update of the Better Care Fund reset work and actions taken since the last report.	Sue Lott/Paul Robinson	(Pages 9 - 12)	2.35pm
6. Lancashire Place Governance Options Appraisal	Discussion/ Action	To receive the Lancashire Place Governance Options Appraisal.	Jessica Partington	(Pages 13 - 28)	2.55pm
7. Health and Wellbeing Board - Key Performance Update	Discussion/ Action	To provide a performance update on the key priorities of the Health and Wellbeing Board.	Ruksana Sardar-Akram Aidan Kirkpatrick Fiona Inston	(Pages 29 - 92)	3.15pm
8. Tackling Illicit Vapes and Youth Vaping in Lancashire	Discussion/ Action	Following Lancashire's Full Council meeting on 13 July 2023, the Board is requested to receive and discuss the report which includes enforcement activity related to the illegal sale of vaping products to children and opportunities for further communicating the potential dangers of vaping to young people. Also the Board is asked to consider making available funding for a Trading Standards campaign to crack down on unscrupulous vape sales venues.	Paula Hawley-Evans Angela Lomax	(Pages 93 - 110)	3.55pm

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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 14 November 2023. Venue to be confirmed.	Chair		4.30pm

H MacAndrew
Director of Law and Governance

County Hall
Preston