

## Lancashire County Council

### Lancashire Health and Wellbeing Board

Wednesday, 16th July, 2014 at 2.00 pm in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

#### Agenda

##### Part 1 (Open to Press and Public)

No.	Item
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1.	<b>Appointment of Chair</b>
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The Board is asked to note that in accordance with the Terms of Reference County Councillor A Ali, as the Cabinet Member for Health and Wellbeing, is appointed as the Chair for the remainder of the 2014/15 municipal year.

2.	<b>Appointment of Deputy Chair</b>
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The current Deputy Chair, as nominated by the Clinical Commissioning Groups and approved by the Board in October, 2013, is Dr A Bowman.

3.	<b>Membership and Terms of Reference of the Board</b>	(Pages 1 - 8)
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4.	<b>Apologies</b>
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5.	<b>Disclosure of Pecuniary and Non-Pecuniary Interests</b>
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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.

6.	<b>Minutes of the Last Meeting.</b>	(Pages 9 - 16)
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7.	<b>Health and Wellbeing Strategy progress report.</b>	(Pages 17 - 80)
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8.	<b>Healthwatch Lancashire - Annual Report 2013/14</b>	(Pages 81 - 88)
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9.	<b>Update on the Health and Wellbeing Partnership</b> Oral report.
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- No. Item**
- 10. Update on Clinical Commissioning Groups 5 year strategic plans**  
Oral report.
- 11. Proposed Protocol between the Lancashire Safeguarding Children Board and Lancashire Health and Wellbeing Board** (Pages 89 - 96)
- 12. The Lancashire Fairness Commission** (Pages 97 - 112)
- 13. Lancashire Tobacco Control Strategy 2014 to 2016.**  
Report to follow.
- 14. Acute Trusts update.**  
Oral report.
- 15. Urgent Business**  
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.
- 16. Date of Next Meeting**  
The next scheduled meeting of the Board will be held at 2pm on 16<sup>th</sup> October 2014 in Cabinet Room 'C' - The Duke of Lancaster Room at County Hall, Preston.

I M Fisher  
County Secretary and Solicitor

County Hall  
Preston

