

Lancashire Health and Wellbeing Board
Thursday, 29 October 2015, 2.00 pm,
Cabinet 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. Welcome, introductions and apologies	Action	To welcome all to the meeting, introduction and receive apologies.	Chair		2.00pm - 2.05pm
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		2.05pm - 2.10pm
3. Minutes of the Last Meeting.	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 8)	2.10pm - 2.15pm
4. Action Sheet	Information	To note the action updates from the previous meeting.	Richard Cooke	(Pages 9 - 10)	2.15pm - 2.20pm
5. Lancashire Safeguarding Children Board - Annual Report	Action	The Board receive the LSCB Annual Report and consider any implications for future priorities.	Jane Booth	(Pages 11 - 12)	2.20pm - 2.40pm

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6. Transforming Care for People with Learning Disabilities - Fast Track	Action	The Board approve the Fast Track plan.	Maria Howard/Ian Crabtree	(Pages 13 - 14)	2.40pm - 3.00pm
7. Blueprint for Lancashire - Lancashire Mind	Action	The Board endorse the Blueprint for Lancashire and agree support for its implementation.	Stewart Lucas	(Pages 15 - 16)	3.00pm - 3.20pm
8. Lancashire Children and Young People Resilience, Emotional Wellbeing and Mental Health Transformation Plan	Action	The Board approve the Transformation Plan.	Peter Tinson/Dave Carr	(Pages 17 - 18)	3.20pm - 3.40pm
9. Healthier Lancashire - Alignment of the Plans	Action	The Board receive an update on the Alignment of Plans and considers its' role in responding to this work.	Samantha Nicol	(Pages 19 - 20)	3.40pm - 4.10pm
10. Better Care Fund	Action	The Board ratifies the August 2015 return and the terms of reference for the Steering Group.	Mark Youlton	(Pages 21 - 44)	4.10pm - 4.20pm
11. Learning Disability - Self Assessment	Information	The Board is asked to receive the self-assessment for information and disseminate its' content as appropriate.	Richard Cooke	(To Follow)	4.20pm - 4.25pm

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12. Urgent Business	Action	An item of Urgent Business may only be considered when the Chair is of the opinion that the item should be considered at the meeting as a matter of urgency.	Chair		4.25pm - 4.30pm
13. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 10.00am on 8 December 2015 in the Duke of Lancaster Room (former Cabinet Room C) at County Hall, Preston.	Chair		4.30pm

I Young
County Secretary and Solicitor

County Hall
Preston