



Lancashire Health and Wellbeing Board
Thursday, 28 April 2016, 2.00 pm,
Cabinet Room 'D' - The Henry Bolingbroke Room, County Hall, Preston

AGENDA

Part I (Open to Press and Public)

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
1. Apologies	Information	To welcome all to the meeting, introduction and receive apologies.	Chair		14:00
2. Disclosure of Pecuniary and Non-Pecuniary Interests	Information/ 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. Minutes of the Last Meeting	Information/ Action	To agree the minutes from the previous meeting	Chair	(Pages 1 - 6)	14:05

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4. Better Care Fund 2016/17 Submission	Decision		Paul Robinson (Lancashire BCF Senior Programme Manager; NHS Midlands and Lancashire Commissioning Support Unit)	(To Follow)	14:10
5. Urgent Business	Information	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		14:40
6. Date of Next Meeting		The next scheduled meeting of the Board will be held at 10am on the 13 th June 2016 in Cabinet Room C, County Hall, Preston			14:45

I Young
County Secretary and Solicitor

County Hall
Preston