

Lancashire Health and Wellbeing Board
Friday, 5 June 2015, 1.00 pm,
Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

AGENDA

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
1. Welcome, introductions and apologies	Action	To welcome all to the meeting, introductions and receive apologies.	Chair		1.00pm - 1.05pm
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		1.05pm-1.10pm
3. Minutes of the Last Meeting.	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 6)	1.10pm-1.15pm
4. #lifesupsanddowns - Children and Young People's Wellbeing Promotion Video	Information/ Action	The Board is aware of the work children and young people have developed to promote wellbeing messages and agree how best these messages can be shared.	Bob Stott		1.15pm - 1.30pm

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5. Health and Wellbeing Board - Refreshed Governance and Approach	Action	Agree new arrangements to develop the effectiveness of the Board moving forward.	Richard Cooke	(Pages 7 - 8)	1.30pm-2.00pm
6. Better Care Fund	Action	The Board are updated on the progress made, sign off the quarterly report and address key challenges that have been identified.	Mark Youlton	(Pages 9 - 12)	2.00pm-2.30pm
7. Children and Young People's Emotional Health and Wellbeing Services	Action	The Board understand the progress made in reviewing existing emotional health and wellbeing services and agree the next steps to support implementation of a new delivery model.	Shirley Waters	(Pages 13 - 16)	2.30pm-3.00pm
8. Joint Strategic Needs Assessment - Health Behaviours	Information/ Action	The Board understand the key theme from this piece of work and agree how it will inform future priorities and planning.	Mike Leaf	(Pages 17 - 18)	3.00pm-3.15pm
9. Joint Strategic Needs Assessment - Six Shifts	Information/ Action	The Board understand the key theme from this piece of work and agree how it will inform future priorities and planning.	Mike Leaf	(Pages 19 - 20)	3.15pm-3.25pm
10. Urgent Business	Action	To receive any other business.	Chair		3.25pm-3.30pm

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11. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 2.00pm on 16 July 2015 in the Duke of Lancaster Room (former Cabinet Room 'C'), County Hall, Preston, PR1 8RJ.	Chair		
INFORMATION ITEM					
12. Pharmaceutical Needs Assessment		Item for noting, please see link below to full PNA. PNA Report			