



Lancashire Health and Wellbeing Board
Thursday, 25 January 2018, 10.00 am,
Committee 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		10.00am
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		
3. Minutes of the Last Meeting held on 14 November 2017	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 6)	

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4. Membership Update	Information	To note that the Executive Director of Adult Services and Health & Wellbeing and Executive Director of Education and Children's Services have been appointed to the Board and that the Director for Adult Services and Director for Children's Services will substitute when required for the Executive Directors. These changes reflect Lancashire County Council's new Senior Management structure. Amended Terms of Reference are attached.	Chair	(Pages 7 - 10)	
5. Forward Plan and Action Sheet	Update	To note the action updates from the previous meeting and the forward plan.	Chair	(Pages 11 - 14)	10.10am
6. Better Care Fund Performance and Finance Update	Discussion	To receive an update report including progress against iBCF schemes, allocation of slippage monies and Delayed Transfers of Care performance.	Paul Robinson	(Pages 15 - 48)	10.10am
7. Delayed Transfers of Care (DTOC) in Lancashire	Discussion	To receive an update from the Check and Challenge Day held on 8 January 2018.	Louise Taylor	(Verbal Report)	10.30am
8. Morecambe Bay Local Delivery Plan	Update	To receive on update report from Bay Health and Care Partners on the Local Delivery Plan.	Andrew Bennett	(Verbal Report)	10.50am

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9. Children and Young People's Emotional Health and Wellbeing	Discussion	To receive an update on progress with the Children and Young People's Emotional Health and Wellbeing Programme.	Dave Carr/Gill Simpson	(Pages 49 - 52)	11.20am
10. Special Educational Needs and Disabilities (SEND) Services	Discussion	To receive an update from the recent Ofsted/Care Quality Commission Inspection.	Amanda Hatton/David Graham	(Pages 53 - 66)	11.50am
11. 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		12.20pm
12. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 10.00am on 20 March 2018 in Committee Room 'C' – Duke of Lancaster Room at County Hall, Preston.	Chair		12.25pm

L Sales
Director for Corporate Services

County Hall
Preston