



Lancashire Health and Wellbeing Board
Tuesday, 20 March 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 25 January 2018	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 8)	

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4. Amendments to Terms of Reference	Information	To note that membership will now include a representative from the following: Lancashire Fire and Rescue Service, housing providers' and the County Council's Executive Director of Growth, Environment, Transport and Community Services. An approach will be made to obtain nominations in due course.	Chair		
5. Forward Plan and Action Sheet	Update	To note the action updates from the previous meeting and the forward plan.	Chair	(Pages 9 - 12)	
6. Joint Strategic Needs Assessment Work Programme 2017/18 and 2018/19	Update	To receive an update report on the current and proposed JSNA projects and intelligence links to the Health and Wellbeing Strategy.	Mike Walker	(Pages 13 - 16)	10.10am
7. Pharmaceutical Needs Assessment 2018	Information	The Board to note the report.	Mike Walker	(Pages 17 - 20)	10.30am
8. West Lancashire Local Delivery Plan	Update	To receive an update report from West Lancashire on the Local Delivery Plan.	Paul Kingan/Kathryn Kavanagh	(Verbal Report)	11.00am
9. Better Care Fund (BCF) Performance and Finance Update	Discussion	To receive an update report on the BCF Quarter 3 performance including the DToC Performance update, DToC Check and Challenge progress, Better Care Support Team DToC diagnostic support through Newton Europe and BCF planning for 2018/19.	Paul Robinson	(Pages 21 - 26)	11.30am

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10. Special Educational Needs and Disabilities Improvement Plan	Update	For the Board to receive a summary of County partnership response to date and next steps.	John Readman	(Verbal Report)	12.10pm
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		12.15pm
12. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 10.00am on Tuesday, 15 May 2018 in Committee Room 'C' – Duke of Lancaster Room at County Hall, Preston.	Chair		12.20pm

L Sales
Director for Corporate Services

County Hall
Preston