



Lancashire Health and Wellbeing Board
Tuesday, 17 July 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. Appointment of Chair	Information	The Board is asked to note that in accordance with the Terms of Reference, County Councillor Shaun Turner, Cabinet Member for Health and Wellbeing, is appointed as the Chair for the 2018/19 municipal year.	Clare Platt		10.00am
2. Appointment of Deputy Chair	Action	The Board to appoint a Deputy chair for the municipal year 2018/19 as set out in the Terms of Reference.	Chair		
3. Membership and Terms of Reference of the Lancashire Health and Wellbeing Board	Information	To note the membership and terms of reference.	Chair	(Pages 1 - 6)	

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4. Welcome, introductions and apologies	Action	To welcome all to the meeting, introduction and receive apologies.	Chair		
5. 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		
6. Action Sheet and Forward Plan	Update	To note the action updates from the previous meeting and the forward plan for future meetings.	Chair	(Pages 7 - 10)	
7. Minutes of the Last Meeting held on 20 March 2018	Action	To agree the minutes of the previous meeting.	Chair	(Pages 11 - 18)	
8. Better Care Fund and Delayed Transfers of Care Update	Update	To receive an update on the Better Care Fund Quarter 4 performance including the Delayed Transfers of Care Performance through Newton Europe and BCF planning.	Mark Youlton/Sharon Walkden	(Pages 19 - 54)	10.15am
9. Fylde and Wyre Local Delivery Plan	Update	To receive an update report from Fylde and Wyre on the Local Delivery Plan.	Peter Tinson	(Pages 55 - 74)	10.45am
10. Prevention and Population Health Plan and Neighbourhood Working on the Integrated Care System	Update	To receive an update on prevention in the context of the Integrated Care System and receive an update on neighbourhood working following the Health and Wellbeing workshop.	Dr Sakthi Karunanithi	(Pages 75 - 88)	11.05am

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11. Special Educational Needs and Disabilities Improvement Plan	Update	To receive an update on the Improvement Plan and the updated Written Statement of Action.	David Graham	(Pages 89 - 108)	11.45am
12. Transforming Care - In Patient Provision	Update	To receive an update of the current status, progress and upcoming plans for specialist Learning Disability and Autism inpatient provision within the Lancashire and South Cumbria Transforming Care Programme.	Sharon Martin/Rachel Snow Miller	(Pages 109 - 116)	12.00 noon
13. Clinical Commissioning Groups (CCGs) Annual Report 2017/18	Information	To receive the positions statement from all Clinical Commissioning Groups (CCGs).	Dr Sakthi Karunanithi	(Pages 117 - 118)	12.20pm
14. 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		12.25pm

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15. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 10.00 on Tuesday, 18 September 2018 in Committee Room 'C' – Duke of Lancaster Room at County Hall, Preston.	Chair		12.30pm

L Sales
Director for Corporate Services

County Hall
Preston