



Lancashire Health and Wellbeing Board
Tuesday, 18 September 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 17 July 2018 | Action | To agree the minutes of the previous meeting. | Chair | (Pages 1 - 10) | |
| 4. Action Sheet and Forward Plan | Update | To note the action updates from the previous meeting and the forward plan for future meetings. | Chair | (Pages 11 - 14) | |

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| 5. Review of Central Lancashire Plan - Improving Health Care and Wellbeing in Central Lancashire | Information | To receive a presentation about the Integrated Care Partnership plan, including the future of acute services in Central Lancashire. PowerPoint presentation by Sarah James and Gerry Skailes. | Sarah James Gerry Skailes | | 10.05am |
| 6. Review Pennine Plan - Improving Health Care and Well Being in Pennine Lancashire | Information | To receive a report about the Integrated Care Partnership plan in Pennine Lancashire. | Mark Youlton | (Pages 15 - 62) | 10.30am |
| 7. Lancashire Adult Learning - Opportunities for collaboration and partnership to support Health and Wellbeing strategies in Lancashire | Information | To receive information on opportunities available through Lancashire Adult Learning. | Andrew Parkin Nicola Hall Sarah Howarth | (Pages 63 - 66) | 10.50am |
| 8. Better Care Fund (BCF) and Active Ageing Alliance | Action | To receive and update including Quarter 1 performance, Delayed Transfers of Care diagnostic, BCF planning requirement and the Active Ageing Alliance work. | Paul Robinson Adrian Leather | (Pages 67 - 104) | 11.10am |
| 9. Mental Health and Wellbeing - Time to Change Hub | Action | To consider the establishment of a Time to Change hub for Lancashire as a way of influencing, long-term local strategies relevant to mental health and wellbeing. | Dr Sakthi Karunanithi Darren Bee | (Pages 105 - 110) | 11.40am |

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| 10. Lancashire Special Educational Needs and Disabilities (SEND) Partnership - Update on the implementation of the Written Statement of Action | Action | To receive an update on the SEND Improvement Plan. | David Graham | (Pages 111 - 114) | 11.50am |
| 11. Lancashire Safeguarding Boards Annual Report 2017/18 | Information | To receive the annual reports from the Lancashire Safeguarding Children Board and the Lancashire Safeguarding Adults Board | Jane Booth | (Pages 115 - 220) | 12.00 noon |
| 12. Role of Lancashire Fire and Rescue Service on the Board | Information | To receive a presentation on the role of the Lancashire Fire and Rescue Service to the Health and Wellbeing Board and outline future opportunities through collaborative working. | David Russel | (Pages 221 - 222) | 12.15pm |
| 13. 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 | | |

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| 14. Date of Next Meeting | Information | The next scheduled meeting of the Board will be held at 10.00am on 20 November 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