



Lancashire Health and Wellbeing Board
Tuesday, 20 November 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 18 September 2019	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 10)	10.05am
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)	10.10am

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5. Adult Services and Health and Wellbeing Update	Update	To receive an update on the: Care, Support and Wellbeing of Adults in Lancashire, Vision and Housing with Care Strategy	Louise Taylor	(Pages 15 - 54)	10.20am
6. Children's Services Update		To receive an update on: <ul style="list-style-type: none"> • Special Educational Needs and Disabilities (SEND) Improvement Plan • Children and Young People Emotional Wellbeing and Mental Health Transformation Plan 	Sian Rees Dave Carr	(Pages 55 - 108)	11.20am
7. 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

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
8. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 10am on Tuesday, 29 January 2019 in Committee Room 'C' – Duke of Lancaster Room at County Hall, Preston.	Chair		12.25pm

L Sales
Director for Corporate Services

County Hall
Preston