



Lancashire Health and Wellbeing Board  
Tuesday, 29 January 2019, 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    |
|---|----------|---|-------|----------------|---------|
| <b>1. Welcome, introductions and apologies</b>                | Action   | To welcome all to the meeting, introduction and receive apologies.  | Chair |                | 10.00am |
| <b>2. Disclosure of Pecuniary and Non-Pecuniary Interests</b> | 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 |                |         |
| <b>3. Minutes of the Last Meeting</b>                         | Action   | To agree the minutes of the previous meeting.   | Chair | (Pages 1 - 8)  | 10.05am |
| <b>4. Action Sheet and Forward Plan</b>                       | Update   | To note the action updates from the previous meeting and the forward plan for future meetings.  | Chair | (Pages 9 - 12) | 10.10am |

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|--|-------------|--|---------------------------------------|-------------------|---------|
| <b>5. Children's Services Update</b>                                       | Update      | To receive an update on:<br>Children's Services Getting to Good Plan<br>Special Educational Needs and Disabilities (SEND) Improvement Plan   | Edwina Grant/Sally Allen<br>Sian Rees | (Pages 13 - 74)   | 10.15am |
| <b>6. NHS Long Term Plan</b>   | Discussion  | To note the contents and key deliverables of the plan, and discuss next steps in implementation.   | Amanda Doyle                          | (Pages 75 - 214)  | 10.45am |
| <b>7. Better Care Fund Progress</b>  | Update      | To receive an update and feedback on Better Care Fund spending proposals for 2019/20 onwards.  | Paul Robinson                         | (Pages 215 - 222) | 11.05am |
| <b>8. Proposals for 2019/20 Joint Strategic Needs Assessment Work Plan</b> | Information | To discuss the proposals for the 2019/2020 work plan.  | Gemma Jones                           | (Pages 223 - 224) | 11.25am |
| <b>9. Motor Neurone Disease Association Charter</b>                        | Action      | To request that the Council adopt the Motor Neurone Disease Association Charter.   | Julie Compton                         | (Pages 225 - 242) | 11.40am |
| <b>10. Urgent Business</b>   | 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 | Chair                                 |                   | 11.55am |

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|---------------------------------|-------------|--|-------|--------|---------|
|                                 |             | warning of any Members' intention to raise a matter under this heading.  |       |        |         |
| <b>11. Date of Next Meeting</b> | Information | The next scheduled meeting of the Board will be held at 10.00am on 19 March 2019 in Committee Room 'C' – Duke of Lancaster Room at County Hall, Preston. | Chair |        | 12 noon |

L Sales  
Director for Corporate Services

County Hall  
Preston