



Lancashire Health and Wellbeing Board
Tuesday, 23 July 2019, 2.00 pm,
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	Action	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 2019/20 municipal year.	Clare Platt		2.00pm
2. Appointment of Deputy Chair	Action	The Board to appoint a Deputy chair for the municipal year 2019/20 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 - 4)	

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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. Minutes of the Last Meeting	Action	To agree the minutes of the previous meeting held on 19 March 2019.	Chair	(Pages 5 - 12)	
7. Action Sheet and Forward Plan	Information	To note the action updates from the previous meeting and the forward plan for future meetings.	Chair	(Pages 13 - 16)	
8. Lancashire Special Educational Needs and Disabilities (SEND) Partnership- SEND Improvement Plan (updated Written Statement of Action)	Information	To receive a progress update on the Special Educational Needs and Disabilities Improvement Plan 2019-2020.	Sian Rees	(Pages 17 - 58)	2.15pm
9. Integrated Care System	Information	To note the integrated care system strategic narrative.	Gary Raphael	(Pages 59 - 100)	2.25pm
a) Review of Intermediate Care in Lancashire	Information	To receive a report on the propositions from the Intermediate Care Review.	Tony Pounder	(Pages 101 - 106)	3.05pm

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b) Better Care Fund Progress	Discussion	<p>To receive an update on:</p> <ul style="list-style-type: none"> • The Better Care Fund and Better Care Fund finances for 2018/2019 and 2019/2020 and also on the outcomes and next steps from the local workshop and a session that followed the finance meeting. • The Better Care Fund Quarter 4 progress, including clarification of Fylde and Wyre data. • The Better Care Fund and integration reviews, full planning frameworks and guidance. • The progress in respect of having health expenditure 'in view' to support alignment/pooling of public health funds with Integrated Care Partnership neighbourhoods. 	Louise Taylor	(Pages 107 - 132)	3.20pm
c) Collaboration - Health and Wellbeing Boards	Action	<p>To note the commitment to and progress on governance through Health and Wellbeing Board alignment/amalgamation; health expenditure 'in view' to support alignment/pooling of public health and associated Clinical Commissioning Groups budgets at Integrated Care System/Integrated Care Partnership/neighbourhood levels.</p>	Clare Platt	(Pages 133 - 136)	3.50pm

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10. 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		4.05pm
11. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 2pm on 10 September 2019 in the Duke of Lancaster Room – Committee Room 'C' at County Hall, Preston.	Chair		4.10pm
12. Exclusion of Press and Public		The Health and Wellbeing Board is asked to consider whether, under Section 100A (4) of the Local Government Act 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on grounds that there would be likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A to the Local Government Act 1972 as indicated against the heading to the item.			

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Part II (Not Open to Press and Public)					
13. Health and Social Care Integration - Advancing Information Systems Interoperability	Information	Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. The report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	Tony Pounder	(Pages 137 - 140)	4.15pm

L Sales
Director for Corporate Services

County Hall
Preston