



Lancashire Health and Wellbeing Board
Tuesday, 19 November 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. Welcome, introductions and apologies	Action	To welcome all to the meeting, introduction and receive apologies.	Chair		2.00pm
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 and Matters Arising	Action	To agree the minutes of the previous meeting held on 10 September 2019 and to discuss any matters arising from them.	Chair	(Pages 1 - 4)	

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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 5 - 8)	
5. Healthwatch Lancashire	Discussion	To receive a summary of the finding from the Focus Groups on the NHS Long Term Plan.	David Blacklock	(Pages 9 - 10)	2.10pm
6. Transforming Care - In Patient Provision and the Learning Disabilities Mortality Review (LeDeR)	Discussion	To receive a further update in relation to life expectancy and health and wellbeing outcomes for people with learning and disabilities and their carers.	Rachel Snow-Miller/Susan Hastewell-Gibbs	(Pages 11 - 12)	2.40pm
7. Lancashire Special Educational Needs and Disabilities (SEND) Partnership	Update	To receive an update on the assessment of progress on the Special Educational Needs and Disabilities plan and accelerated plans.	Sian Rees	(Pages 13 - 16)	3.10pm
8. Pan-Lancashire Health and Wellbeing Board	Discussion	To receive feedback from the recent Pan-Lancashire Health and Wellbeing Workshop on 9 October 2019 and discuss options going forward.	Clare Platt/Chair	(Verbal Report)	3.20pm

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9. 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		3.45pm
10. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 2pm on 28 January 2019 in the Duke of Lancaster Room - Committee Room 'C' at County Hall, Preston.	Chair		3.50pm

L Sales
Director for Corporate Services

County Hall
Preston