**Lancashire Health and Wellbeing Board**

**Actions, July 2018**

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| **Action topic** | **Summary** | **Owner** |
| Appointment of Deputy Chair | * The Board to be updated on the appointment of Deputy Chair for the municipal year 2018/19 | Clare Platt |
| Better Care Fund | * The Board to receive information on how many people the 3,479 delayed days affected. Paul Robinson was on leave in July so it was agreed this information would be shared at the next Board * That a further report be presented on the outcomes of the Delayed Transfers of Care diagnostic work once this is completed. **(Report attached at Item 8 of the agenda)** * That a report be presented on future planning requirements for the Better Care Fund once this was known. **(Report attached at Item 8 of the agenda)** * That a workshop be held to scope and review the total system budget and develop an integration plan beyond 2019/20. | Paul Robinson |
| Prevention and Population Health Plan and Neighbourhood Working | * The Board to receive regular progress reports to provide ongoing support to this programme. **(Included on forward plan)** * The Board to receive a report on the Acting Ageing Alliance at a subsequent meeting.   **(Report attached at Item 8 of the agenda)** | Dr Sakthi Karunanithi  Adrian Leather |
| Special Educational Needs and Disabilities Improvement Plan | * The Board to receive an update to the next meeting **(Report attached at Item 10 of the agenda)** | David Graham |
| Transforming Care - In Patient Provision | * The Board to receive a further update in relation to life expectancy and health and wellbeing outcomes for people with learning and disabilities and their carers. **(included on forward plan)** | Ian Crabtree |

**Lancashire Health and Wellbeing Board**

**Forward Planner**

| **Date of Meeting** | **Topic** | **Summary** | **Owner** |
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| November 2018 | Care Home Collaborative Working | Board to receive an update on activity. | Lisa Slack/Louise Taylor |
| November 2018 | Data Sharing | To develop a data sharing agreement between Primary Care/Hospitals/Local Authorities for planning purposes. | Dr Sakthi Karunanithi |
| November 2018 | Transforming Care – In Patient Provision | 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 |
| November 2018 | Prevention and Population Health Plan and Neighbourhood Working in the Integrated Care System | To receive update and provide ongoing support to this programme. | Dr Sakthi Karunanithi |
| November 2018 | Digital Health Board | To receive the strategy. | Amanda Thornton/Declan Hadley |
| November 2018? | Review Morecambe Bay Plan: Improving Health, Care and Wellbeing in Morecambe Bay | To receive an update about the Integrated Care Partnership plan | TBC |
| November 2018? | Review Fylde Coast Plan: Improving Health, Care and Wellbeing on the Fylde Coast | To receive an update about the Integrated Care Partnership plan | Dr Sakthi Karunanithi |
| November 2018? | Review West Lancashire Plan: Improving Health, Care and Wellbeing in West Lancashire | To receive an update about the Integrated Care Partnership plan. | TBC |
| November 2018 | Central Lancashire Integrated Care Partnership Development and Future of Acute Services | To provide an update on the future of acute services in the Central Lancashire area detailing the case for change, process and next steps. | TBC |
| November 2018 | Healthy Living Pharmacy Campaigns | To receive an update on the campaigns. | Dr Sakthi Karunanithi |
| November 2018 | Children and Young People Emotional Wellbeing and Mental Health | To receive an update on Lancashire's Children and Young People Emotional Wellbeing and Mental Health transformation programme. | Dave Carr |
| November 2018 | Ofsted Improvement Plan | To receive the improvement plan. | John Readman |
| November 2018 | Lancashire Volunteer Partnership | To receive an update and explore a social action network for Lancashire. | Ian Sewart |
| November 2018 | Motor Neurone Disease Association Charter | To request that the Council adopt the MND Charter. | Julie Compton |