

Lancashire Health and Wellbeing Board
List of Actions from Thursday, 16 July 2015

Item	Decisions/Actions Agreed	Lead	Progress
<p>Lancashire Teaching Hospitals Trust – Monitor outcome and Preston Masterplan</p>	<p>The Health and Wellbeing Board agreed that:</p> <ul style="list-style-type: none"> • The Central Lancashire Health & Wellbeing Partnership provides local system governance to connect primary care, hospitals, public health, voluntary sector and local authorities. • Where relevant, issues such as workforce be addressed at a Lancashire level • The Trust provide the Board with periodic updates in respect of the financial position. • A Task & Finish Group be established to review the findings of the Healthier Lancashire report to determine the actions of the Board. 	<p>Richard Cooke</p>	<p>The Central Health and Wellbeing Partnership received a presentation from LTHT at a meeting on 2 September 2015</p> <p>The central clinical senate has now ended and the the terms of reference for the Central Health and Wellbeing Partnership has now been refreshed.</p> <p>Healthier Lancashire will provide an update at the Board meeting on the 29 October, 2015</p>
<p>Transforming Care for People with Learning Disabilities</p>	<p>The Health and Wellbeing Board agreed that:</p> <ul style="list-style-type: none"> • The Board note the progress made in developing the Transforming Care agenda in Lancashire and agree to provide future support and challenge that will enable effective engagement in the fast track programme • The Chair be asked on behalf of the Board to sign-off the action plan 	<p>Ian Crabtree / Maria Howard</p>	<p>Agenda item for the Board meeting on the 29 October 2015</p>
<p>Public Health In Year Budget Reductions</p>	<p>The Health and Wellbeing Board agreed:</p> <ul style="list-style-type: none"> • To the development of discussion and activity between Lancashire County Council, NHS England and Public Health England to enable a more joined up public health system. • To invite Blackburn with Darwen and Blackpool to engage in this work 	<p>Sakthi Karunanithi</p>	<p>Blackburn with Darwen and Blackpool have agreed to be involved and a date is currently being agreed for all parties to meet</p>

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Spotlight on North Lancashire	<p>The Health and Wellbeing Board agreed that:</p> <ul style="list-style-type: none"> • The presentation and comments be noted • A further update on Better Care Together be presented to the Board in 12 months. • The Chair of the Board progress the nomination of a County Councillor for the North Lancashire Health & Wellbeing Partnership 	<p>All Andrew Bennett</p> <p>Chair</p>	<p>The five local Health and Wellbeing Partnership have been formally registered on the outside bodies register for the County Council and elected member representatives are now being agreed</p>
#hello, my name is...	<p>The Health and Wellbeing Board agreed:</p> <ul style="list-style-type: none"> • To endorse the campaign #hello my name is • That individual organisations consider how they will promote the campaign internally 	<p>All All</p>	
Urgent Business	<p>The Health and Wellbeing Board agreed:</p> <ul style="list-style-type: none"> • In relation to CAMHS, a transformation plan would be presented to the Board in October • In relation to young carers, Sakthi will take the issue to the West Lancashire HWB Partnership for further discussion and report back the learning to a future Health & Wellbeing Board meeting 	<p>Peter Tinson</p> <p>Karen Thompson</p>	<p>The Transformation Plan is an agenda item for the Board meeting on the 29 October, 2015</p> <p>West Lancs HWB Partnership have been asked to consider the young carers issue and will feedback to the Board at a future meeting.</p>