



Lancashire Health and Wellbeing Board
Tuesday, 3 November 2020, 2.00 pm,
Virtual Meeting - Teams

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 held on 8 September 2020 | Action | To agree the minutes of the previous meeting. | Chair | (Pages 1 - 6) | |

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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 7 - 10) | |
| 5. Lancashire Health and Wellbeing Board - SEND Sub-Committee | Action | To receive an update from the SEND Sub-Committee and to agree the revised Terms of Reference. | Sarah Callaghan | (Pages 11 - 42) | 2.10pm |
| 6. Blackburn with Darwen, Blackpool and Lancashire Child Death Overview Panel Annual Report 2019-20 | Update | To note the work undertaken by the pan-Lancashire Child Death Overview Panel (CDOP) during 2019/20, which includes key findings from child death data, progress made on last year's recommendations (2018/19), partnership achievements, and priorities and recommendations for 2020/21. | Ruksana Sardar-Akram | (Pages 43 - 46) | 2.30pm |
| 7. Integration Care Fund and Winter Grant Spending Plan 2021/2021 | Information | To note the agreed spending plan for the COVID-19 Grant and Winter Pressures grant and the additional winter capacity Lancashire County Council's funding model. | Louise Taylor | (Pages 47 - 50) | 2.50pm |
| 8. Adult Social Care Winter Plan 2020/21 | Information | To note the report which provides details of the Lancashire County Council Adult Social Care winter plan for 2020-21 and the additional capacity that will be mobilised to meet the anticipated demand. | Sue Lott | (Pages 51 - 80) | 3.20pm |

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| 9. Lancashire COVID-19 Outbreak Management Update | Information | To receive an update on the current situation and what has happened since the last Board meeting. | Dr Sakthi Karunanithi | (Verbal Report) | 3.50pm |
| 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 | | 4.20pm |
| 11. Date of Next Meeting | Information | The next scheduled meeting of the Board will be held on Tuesday, 19 January 2021 at 2pm, format to be confirmed. | Chair | | 4.25pm |

L Sales
Director for Corporate Services

County Hall
Preston