



Lancashire Health and Wellbeing Board  
Tuesday, 25 January 2022, 2.00 pm,  
Committee Room 'A' - The Tudor Room, County Hall, Preston

## AGENDA

### Part I (Open to Press and Public)

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
1. <b>Welcome, introductions and apologies</b>	Action	To welcome all to the meeting, introduction and receive apologies.	Chair		2.00pm
2. <b>Constitution, Membership and Terms of Reference of the Committee</b>	Action	<ul style="list-style-type: none"><li>i) Note the revised Terms of Reference and membership (Appendix 'A') agreed by Full Council on 16 December 2021.</li><li>ii) Note the appointment of Chair as agreed at Full Council.</li><li>iii) Agree the appointment of Deputy Chair.</li></ul>	Chair	(Pages 1 - 6)	2.05pm

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<b>3. Disclosure of Pecuniary and Non-Pecuniary Interests</b>	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		2.15pm
<b>4. Minutes of the Last Meeting held 9 March 2021</b>	Action	To agree the minutes of the previous meeting.	Chair	(Pages 7 - 14)	2.20pm
<b>5. Lancashire Health and Wellbeing Board - SEND Sub-Committee</b>	Action	To receive a final update from the SEND Sub-Committee on the Accelerated Progress Plan and to agree the disestablishment of the Sub-Committee.	Julie Bell	(Pages 15 - 18)	2.25pm
<b>6. Lancashire Health and Wellbeing Priorities and Next Steps</b>	Discussion	To note the feedback from the workshops and discuss the priorities and proposed next steps of the Board.	John Morrissey	(Verbal Report)	2.35pm
<b>7. Annual Report of the Director of Public Health 2021-22</b>	Action	To receive the annual report of the Director of Public Health 2021/22 and support the high-level recommendations contained within it.	Dr Sakthi Karunanithi	(Pages 19 - 52)	3.05pm
<b>8. Strategic Approach to Care, Health and Wellbeing</b>	Action	To engage in a strategic discussion on recovery from the pandemic and developing a longer term health and wellbeing strategy.	Denis Gizzi	(Verbal Report)	3.25pm

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<b>9. Urgent Business</b>	Discussion	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		3.55pm
<b>10. Date of Next Meeting</b>	Information	The next scheduled meeting of the Board will be held at 2pm on 8 March 2022 in Committee Room 'C', County Hall, Preston.	Chair		4.00pm

L Sales  
Director for Corporate Services

County Hall  
Preston