



Lancashire Health and Wellbeing Board

Tuesday, 8 March 2022, 2.00 pm,

Stubbylee Community Greenhouses, Stubbylee Lane, Bacup, OL13 0DD

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. 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 25 January 2022	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 8)	

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4. Appointment of Deputy Chair	Action	To note the NHS appointment to the role of Deputy Chair of the Health and Wellbeing Board.	Chair		
5. Healthy Hearts Strategy Development	Discussion and Action	To receive an update on the Healthy Hearts Strategy Development and agree ongoing system wide commitment and collaboration and to receive and endorse the refreshed Local Government Declaration on healthy weight.	Dr Sakthi Karunanithi	(Pages 9 - 16)	
6. Health Equity in Lancashire	Discussion	To receive an update from the Health Equity Commission and endorse the leadership role of the Health and Wellbeing Board in promoting a system wide health equity approach across Lancashire.	Tammy Boyce - Institute of Health Equity	(To Follow)	
7. Better Care Fund	Action	To confirm the Chairs approval, given under delegated powers, to the Lancashire Better Care Plan for 2021/22.	Paul Robinson	(Pages 17 - 78)	
8. 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.	Chair		

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		Wherever possible, the Chief Executive should be given advance warning of any Members' intention to raise a matter under this heading.			
9. Date of Next Meeting	Information	It is proposed that the next scheduled meeting of the Board will be held at 2pm on 10 May 2022 in at a venue to be confirmed in West Lancashire.	Chair		

L Sales
Director for Corporate Services

County Hall
Preston