



Lancashire Health and Wellbeing Board
Tuesday, 7 May 2024, 3.00 pm,
Committee Room 'C' - The Duke of Lancaster Room, County Hall, Preston

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		3.00pm
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 5 March 2024	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 10)	

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4. Lancashire Better Care Fund Plan 2023 to 2025	Discussion/ Action	To receive and comment on the draft 2024/25 plan, engage in the Leadership and Governance Workshop and consider the proposals relating to engagement and feedback from people with lived experience of services and support funded by the Better Care Fund.	Sue Lott/Margaret Ashton-Gray	(Pages 11 - 14)	3.05pm
5. Annual Report of the Director of Public Health 2023/24	Discussion/ Action	To consider and endorse the Annual Report of the Director of Public Health for 2023/24, and its recommendations.	Dr Sakthi Karunanithi	(Pages 15 - 56)	3.25pm
6. Proposal for the 2024/25 Joint Strategic Needs Assessment (JSNA) Work Plan	Discussion/ Action	To approve two thematic joint strategic needs assessment (JSNA) projects to be carried out during 2024/25.	Mike Walker	(Pages 57 - 58)	3.45pm
7. Director of Public Health Child Death Overview Panel (CDOP) Report	Discussion/ Action	To review and comment on the Annual Report.	Ruksana Sardar-Akram	(Pages 59 - 64)	4.00pm
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. Wherever possible, the Chief Executive should be given advance	Chair		4.20pm

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		warning of any Members' intention to raise a matter under this heading.			
9. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 2pm on 16 July 2024, venue to be confirmed.	Chair		

H MacAndrew
Director of Law and Governance

County Hall
Preston