



Lancashire Health and Wellbeing Board
Tuesday, 14 November 2023, 2.00 pm,
Tatton Community Centre, Tatton Gardens, Silverdale RD, Chorley, PR6 0PR

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 5 September 2023	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 12)	

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4. Community Voice	Discussion/ Action	To receive a presentation and discuss how the Health and Wellbeing Board can support/change ways of working.	TBC	(Verbal Report)	2.10pm
5. Creating a Smoke Free Generation	Discussion/ Action	To outline to the Board the Government's intention around creating a Smoke Free Generation and how the Lancashire Health and Wellbeing Board can support the Government's associated consultation which has recently been launched.	Marie Dermaine	(Pages 13 - 62)	2.25pm
6. Winter Preparedness	Discussion/ Action	To receive the Winter Preparedness plans and consider any future areas for improvement and collaboration.	Clare Platt/Sue Lott	(Pages 63 - 66)	2.55pm
7. Better Care Fund	Discussion/ Action	To receive an update and also sign-off of the quarterly report.	Sue Lott/Paul Robinson	(Pages 67 - 72)	3.25pm
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 warning of any Members' intention to raise a matter under this heading.	Chair		3.55pm

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9. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 2pm on 23 January 2024, venue to be confirmed.	Chair		4.00pm

H MacAndrew
Director of Law and Governance

County Hall
Preston