



Lancashire Health and Wellbeing Board
Monday, 15 July 2024, 2.00 pm,
Chipping Village Hall, Garstang Road, Chipping, Preston, PR3 2QH

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 7 May 2024	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 10)	

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4. Better Care Fund	Discussion/ Action	To receive and comment on the: <ul style="list-style-type: none"> • Governance and Role of the Better Care Fund Board, in providing assurance to the Health and Wellbeing Board • 2024/25 Better Care Fund Plan • Better Care Fund Review of Spend • System Leadership Report and Action Plan • Integrated Care Board End of Year Assurance 	Kashif Ahmed/Sue Lott Clare Platt	(Pages 11 - 16)	2.15pm
5. Health and Wellbeing Board Key Priorities - Progress Update	Discussion/ Action	To provide a performance update on the key priorities of the Health and Wellbeing Board.	Ruksana Sardar-Akram, Aidan Kirkpatrick, Paula Hawley-Evans	(Pages 17 - 46)	3.00pm
6. Joint Health & Wellbeing Strategy	Discussion/ Action	To receive and comment on the Draft Health and Wellbeing Strategy, prior to wider consultation.	Clare Platt	(Pages 47 - 56)	3.45pm
7. Oral Health	Discussion/ Action	To receive an overview of oral health in Lancashire and the opportunities afforded by UCLAN's developments in this area of work.	Shane Morgan/Claudia Cunningham	(Pages 57 - 58)	4.00pm

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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		4.30pm
9. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 2.15pm on 3 September 2024, venue to be confirmed. Prior to the meeting on the same date, there will be a joint informal workshop between the Lancashire Health and Wellbeing Board and the Lancashire Place Partnership at 1.00pm.	Chair		

H MacAndrew
Director of Law and Governance

County Hall
Preston