



Lancashire Health and Wellbeing Board
Tuesday, 3 September 2024, 2.15 pm,
The Pickett Room, YMCA St Annes, St Albans Road, Lytham St Annes, Lancashire,
FY8 1XD

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		2.15pm
2. Introduction from Fylde Coast YMCA	Information	To receive an overview of the activities at the Fylde Coast YMCA.	Representative		2.20pm
3. 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		2.30pm

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
4. Minutes of the Last Meeting held on 15 July 2024	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 10)	
5. Better Care Fund	Discussion/ Action	To receive, review and comment on the Quarter 1 Better Care Fund submission.	Jane Cass	(Pages 11 - 16)	2.35pm
6. Urgent and Emergency Care 5-Year Strategy	Discussion/ Action	To review the report and discuss the progress made on developing the strategy.	Jayne Mellor/Craig Frost	(Pages 17 - 46)	2.45pm
7. Housing with Care Update	Discussion/ Action	To receive an update on older people's housing including: <ul style="list-style-type: none"> • Extra Care Housing – Learning from Tatton Gardens • Disabled Facilities Grant Utilisation 	Chris Sinnott	(Pages 47 - 50)	3.10pm
8. Tackling Gambling Related Harm in Lancashire	Discussion/ Action	To receive an overview of gambling harms in Lancashire and support available through Beacon Counselling Trust.	Paula Hawley-Evans/Aston Monro	(Pages 51 - 54)	3.50pm
9. 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	Chair		4.30pm

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
		to raise a matter under this heading.			
10. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 2.15pm on 12 November 2024 in Committee Room C, County Hall, Preston. 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