



Lancashire Health and Wellbeing Board
Tuesday, 12 November 2024, 2.00 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		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 3 September 2024	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 14)	

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4. Better Care Fund	Discussion/ Action	To receive, review and comment on the Quarter 2 Better Care Fund submission.	Jane Cass	(To Follow)	2.15pm
5. Pharmaceutical Needs Assessment for 2025	Discussion/ Action	To receive an overview of the background and purpose of the Lancashire Pharmaceutical Needs Assessment (PNA) 2025 together with a series of options regarding the proposed methodology to be utilised in order to ensure that the Pharmaceutical Needs Assessment (PNA) is as comprehensive as possible in meeting the needs of the residents of Lancashire.	Aidan Kirkpatrick, Amy Lepiorz	(Pages 15 - 18)	3.00pm
6. Self-Harm and Suicide Prevention Strategy 2024-29	Discussion/ Action	To discuss and approve the draft Lancashire Self-Harm and Suicide Prevention Strategy 2024-29 and actions plans, along with an insight through lived experience.	Marie Demaine, Liz Dover and Helen Parry	(Pages 19 - 66)	3.30pm
7. Calendar of Meetings 2025/26	Information	To note the calendar of meetings for 2025/26 as detailed via the link: https://council.lancashire.gov.uk/ieListMeetings.aspx?Committeeld=825 .	Chair		4.15pm

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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		4.20pm
9. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 2pm on 21 January 2025 at Lancashire Adult Learning, Glen Way, Brierfield, BB9 5NH.	Chair		

H MacAndrew
Director of Law and Governance

County Hall
Preston