

Lancashire County Council

Lancashire Health and Wellbeing Board

Tuesday, 28th January, 2014 at 2.00 pm in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Agenda

Part 1 (Open to Press and Public)

No. Item

1. Appointment of the Director of Public Health

The Board is asked to note that in October, 2013, Dr Sakthi Karunanithi was appointed as the County Councils Director of Public Health and as such is a core member of the Board with full voting rights.

2. Apologies

3. Disclosure of Pecuniary and Non-Pecuniary Interests

Members 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.

4. Minutes of the last Meeting.

(Pages 1 - 10)

5. Better Care Fund Templates

(Pages 11 - 132)

A copy of the presentation given to the Board on the 28th January 2014 in connection with this item is set out at item 9 below.

6. 2014/15 Programme of Meetings for the Board.

(Pages 133 - 134)

7. Urgent Business

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 Chairman 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.

No. Item

8. Date of Next Meeting

The next scheduled meeting of the Lancashire Health and Wellbeing Board will be held at 2.00pm on the 29th April 2014 in Cabinet Room D - the Henry Bolingbroke Room at County Hall, Preston

9. *Presentation in connection with item 5 on the agenda*

I M Fisher
County Secretary and Solicitor

County Hall
Preston