

Lancashire County Council

Lancashire Health and Wellbeing Board

Tuesday, 15th October, 2013 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. **Apologies for Absence**
2. **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.
3. **Minutes of the Meeting held on 24 July 2013** (Pages 1 - 10)

To approve the minutes of the meeting held on 24 July 2013.
4. **Appointment of Deputy Chair**

A nomination has been received from the CCGs for Dr Ann Bowman to be appointed as Deputy Chair, the Lancashire Health and Wellbeing Board are asked to approve this nomination.
5. **Health Care Strategy for Lancashire** (Pages 11 - 46)

Report attached, Richard Jones, NHS England, to present.
6. **Winter Planning** (Pages 47 - 54)

Report attached, Richard Jones, NHS England, to present.
7. **Marmot Approach to Addressing Health Inequalities in Lancashire - Implementation of the Recommendations and Support from the Institute of Health Equity** (Pages 55 - 64)

Report attached, Debs Harkins, Lancashire County Council, to present.

8. Reports from the Lancashire Safeguarding Children Board: (Pages 65 - 150)

(a) Lancashire Safeguarding Children Board's Annual Report 2012/13

(b) Pan Lancashire Child Death Overview Panel Annual Report 2012/13

Report attached, Louise Taylor, Lancashire County Council, to present.

9. Child Sexual Exploitation (Pages 151 - 162)

Report attached, Ian Critchley, Lancashire Police, to present.

10. CCG Allocations Fundamental Review of the NHS Allocations Policy (Pages 163 - 166)

Report attached. Sakthi Karunanithi to present.

11. Report from the Joint Officers Group meeting held on the 4th October 2013 (Pages 167 - 180)

Report attached. Sakthi Karunanithi to present.

12. Suggested Future Items for the Health and Wellbeing Board to Consider

Board Members are asked to suggest any future items that they would wish the Board to consider.

13. 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.

14. Date of Next Meeting

The next meeting of the Board will be held on Tuesday 28th January 2014 at 2pm, venue to be confirmed.

I M Fisher
County Secretary and Solicitor

County Hall
Preston