

Lancashire Health and Wellbeing Board
Thursday, 16 July 2015, 2.00 pm,
Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

AGENDA

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 - 2.05pm
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		2.05pm - 2.10pm
3. Minutes of the Last Meeting	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 10)	2.10pm - 2.15pm
4. Action Sheet	Information	The Board receive an update on actions agreed at the last meeting.	Clare Platt	(Pages 11 - 12)	2.15pm - 2.20pm

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5. Lancashire Teaching Hospitals - Monitor Outcome and Preston Masterplan <ul style="list-style-type: none"> • Your Hospitals, Your Health Consultation • Monitor investigation 	Action	<p>The Board understand and engage in the Your Hospitals, Your Health consultation.</p> <p>The Board consider the outcome of the Monitor investigation and any response or action from the HWBB or individual partners.</p>	<p>Mark Pugh/ Sarah James</p> <p>Paul Havey</p>	(Verbal Report)	2.20pm - 2.50pm
6. Transforming Care for People with Learning Disabilities	Information	The Board is updated on progress in Lancashire since 2013 / Winterbourne and receives information on the Fast Track programme that Lancashire is now part of and the next steps to develop this.	Ian Crabtree/ Sharon Martin	(Pages 13 - 16)	2.50pm - 3.10pm
7. Public Health In Year Budget Reductions	Action	The Board agree a response to mitigate the impact of in year reductions to the public health budget.	Sakthi Karunanithi	(Pages 17 - 20)	3.10pm - 3.20pm
8. Spotlight on North Lancashire	Action	The Board understands the challenges, opportunities and developments in North Lancashire and considers how the Board can support these.	Andrew Bennett	(Verbal Report)	3.20pm - 4.00pm

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9. #hello, my name is... - Board Endorse and Promote	Action	The Board endorses the #hello, my name is... campaign and agrees to promote this across Lancashire through their organisations.	Louise Taylor	(Pages 21 - 22)	4.00pm - 4.10pm
10. 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		4.10pm - 4.15pm
11. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 2.00pm on Thursday, 29 October 2015 in The Duke of Lancaster Room, (formerly Cabinet Room C) at County Hall, Preston.	Chair		4.15pm

I Young
County Secretary and Solicitor

County Hall
Preston