



Lancashire Health and Wellbeing Board  
Monday, 13 June 2016, 10.00 am,  
Cabinet 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
<b>1. Appointment of Chair</b>	Information	The Board is asked to note that in accordance with the Terms of Reference, County Councillor J Mein, Leader of the County Council, is appointed as the Chair for the remainder of the 2016/2017 municipal year.	Dr Sakthi Karunanithi, Director for Public Health Lancashire		10.00- 10.05am
<b>2. Appointment of Deputy Chair</b>	Action	The Board to appoint a Deputy chairman for the municipal year 2016/2017 as set out in the Terms of Reference.	Chair		10.05- 10.10am
<b>3. Membership and Terms of Reference of the Board</b>	Information	To note the membership and terms of reference.	Chair	(Pages 1 - 8)	10.10- 10.15am

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<b>4. Welcome, introductions and apologies</b>	Action	To welcome all to the meeting, introduction and receive apologies.	Chair		10.15-10.20am
<b>5. Disclosure of Pecuniary and Non-Pecuniary Interests</b>	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		10.20-10.25am
<b>6. Minutes of the Last Meeting</b>	Action	To agree the minutes of the previous meeting.	Chair	(Pages 9 - 12)	10.25-10.30am
<b>7. DPH Annual Report</b>	Action	To note the report and support the recommendations.	Dr Sakthi Karunanithi, Director for Public Health Lancashire	(Pages 13 - 40)	10.30-10.50am
<b>8. Sustainability and Transformation Plan</b>	Information	Progress to date.	Samantha Nicol, Director, Healthier Lancashire	(Pages 41 - 44)	10.50-11.15am
<b>9. Closure of Chorley A &amp; E</b>	Information	To note progress on this issue and identify any action, if needed.  Links to agendas/minutes for Healthy Scrutiny Committee to note what has been discussed previously:  <a href="#">26 April 2016</a> <a href="#">24 May 2016</a> <a href="#">14 June 2016</a>	Karen Partington, Chief Executive of Lancashire Teaching Hospitals Foundation/Jan Ledward, Chief Officer, Chorley, South Ribble and Greater Preston CCG	(Verbal Report)	11.15-11.45am

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<b>10. Lancashire CYP Emotional Wellbeing and Mental Health Transformation</b>	Information	To note the verbal report and support the recommendations.	Julie Haywood, NHS Midlands and Lancashire Commissioning Support Unit	(Verbal Report)	11.45-12.05pm
<b>11. Development of Pan Lancashire Health and Wellbeing Board</b>	Action	To note progress to date.	Dr Sakthi Karunanithi, Director of Public Health Lancashire	(Verbal Report)	12.05-12.20pm
<b>12. Urgent Business</b>	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		12.20-12.25pm
<b>13. Date of Next Meeting</b>	Information	The next scheduled meeting of the Board will be held at 10am on Friday, 2 September 2016 in the Henry Bollingbroke Room (formerly Cabinet Room 'D' at County Hall, Preston, PR1 8RJ.	Chair		12.25-12.30pm

I Young  
County Secretary and Solicitor

County Hall  
Preston