



Lancashire Health and Wellbeing Board
Friday, 2 September 2016, 10.00 am,
Cabinet Room 'D' - The Henry Bolingbroke 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		10.00-10.05am
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		10.05-10.10am
3. Minutes of the Last Meeting	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 6)	10.10-10.15am

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4. Amendments to JSNA Leadership Group terms of reference	Action	To note the amendments and agree the revised terms of reference.	Gemma Jones	(Pages 7 - 10)	10.15-10.20am
5. Q1 Better Care Fund (BCF) Report	Information	To receive a presentation on the report.	Paul Robinson	(Verbal Report)	10.20-10.40am
6. Better Care Fund (BCF) Evaluation	Information	To note the report.	Paul Robinson	(Pages 11 - 26)	10.40-11.00am
7. Lancashire and South Cumbria Change Programme (LSCCP) and Sustainability Transformation Plan (STP) Update	Information	To note the report.	Sam Nicol and Roger Baker	(Pages 27 - 40)	11.00-11.15am
8. Development of Pan Lancashire HWBB	Information	To receive an update from the HWBB Summit meeting held on 26 July 2016.	Clare Platt	(Verbal Report)	11.15-11.45am
9. 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		11.45-11.55am

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
10. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 10.00am on Monday, 24 October 2016 in the Duke of Lancaster Room, (Cabinet Room C), County Hall, Preston, PR1 8RJ.	Chair		11.55-12 noon

I Young
County Secretary and Solicitor

County Hall
Preston