



Lancashire Health and Wellbeing Board
Monday, 24 October 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
1. Election of Chair for the Meeting	Action	To elect the Chair for the meeting.	Clare Platt		10.00am-10.05am
2. Welcome, introductions and apologies	Action	To welcome all to the meeting, introduction and receive apologies.	Chair		10.05am-10.10am
3. 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		10.10am-10.15am
4. Minutes of the Last Meeting	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 86)	10.15am-10.25am

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5. LSAB Annual Report	Information	To receive and discuss the Annual Report.	Jane Booth	(Pages 87 - 120)	10.25am-10.35am
6. LSCB Annual Report	Information	To receive and discuss the Annual Report.	Jane Booth	(Pages 121 - 122)	10.35am-10.40am
7. Lancashire CYP Emotional Wellbeing and Mental Health Transformation	Information	To receive the quarterly update on the transformation.	Dave Carr, Policy, Information and Commissioning (Start Well)/Shirley Waters, NHS Commissioning Support Unit	(Verbal Report)	10.40am-10.55am
8. CQC Report and Action Plan	Information	To discuss the report and the action plan.	Sakthi Karunanithi	(To Follow)	10.55am-11.10am
9. Emergency Care Crisis - Chorley: report of the Health Scrutiny Committee	Action	To note the request from Health Scrutiny.	CC Steven Holgate	(Pages 123 - 148)	11.10am-11.25am
10. Health and Care Integration	Information	To receive the report.	Sakthi Karunanithi	(Verbal Report)	11.25am-11.40am
11. Managing Demand	Discussion	To discuss progress on utilising the Better Care Fund (BCF) to support and fund more preventive activity.	Louise Taylor	(Verbal Report)	11.40am-11.50am
12. Development of the Pan Lancashire Health and Wellbeing Board	Information	To receive an update and discuss the report.	Clare Platt	(To Follow)	11.50am-12.05pm

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13. 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		12.05pm- 12.10pm
14. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 10.00am on 13 December 2016 in Cabinet Room 'D' – Henry Bollinbroke Room at County Hall, Preston.	Chair		12.10pm- 12.15pm

I Young
County Secretary and Solicitor

County Hall
Preston