



Lancashire Health and Wellbeing Board  
Tuesday, 13 December 2016, 2.00 pm,  
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. <b>Welcome, introductions and apologies</b>	Action	To welcome all to the meeting, introduction and receive apologies.	Chair		2.00pm-2.05pm
2. <b>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		2.05pm-2.10pm
3. <b>Minutes of the Last Meeting</b>	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 8)	2.10pm-2.20pm

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<b>4. Appointment of Deputy Chair</b>	Action	The Board to appoint a Deputy chairman for the remainder of the municipal year 2016/2017 as set out in the Terms of Reference.	Chair		2.20pm-2.30pm
<b>5. CQC Action Plans</b>	Action	To note and endorse the action plan.	Sakthi Karunanithi	(Pages 9 - 26)	2.30pm-2.40pm
<b>6. Vaccination and Immunisation Update Screening</b>	Information	To receive an update of issues relevant to Lancashire.	Jane Cass/Christine Khiroya		2.40pm-3.00pm
<b>7. Update on the Sustainability and Transformation Plan (STP)</b>	Information	To receive an update on: <ul style="list-style-type: none"> <li>• STP – solutions and workstreams</li> <li>• STP – summary document</li> <li>• Case for Change</li> </ul>	Sam Nicol	(Pages 27 - 32)	3.00pm-3.20pm
<b>8. Q2 Better Care Fund (BCF) Report</b>	Action	To receive the report.	Paul Robinson	(Pages 33 - 42)	3.20pm-3.40pm
<b>9. Winter Plan Report</b>	Information	To receive the report.	Sue Lott	(To Follow)	3.40pm-3.50pm
<b>10. 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	Chair		3.50pm-4.00pm

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		warning of any Members' intention to raise a matter under this heading.			
<b>11. Date of Next Meeting</b>	Information	The next scheduled meeting of the Board will be held at 2pm on 7 February 2017 in Cabinet Room C – Duke of Lancaster Room at County Hall, Preston, PR1 8RJ.	Chair		4.00pm

<LAYOUT\_SECTION>

I Young  
County Secretary and Solicitor

County Hall  
Preston