



Lancashire Health and Wellbeing Board
Tuesday, 7 February 2017, 10.30 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. Welcome, introductions and apologies	Action	To welcome all to the meeting, introduction and receive apologies.	Chair		10.30am - 10.35am
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		10.35am - 10.40am
3. Minutes of the Last Meeting	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 6)	10.40am - 10.45am

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4. Pharmaceutical Needs Assessment - Legislative Briefing (NHS England)	Decision	To discuss and agree the role of the Health and Wellbeing Board in Pharmaceutical Needs Assessment.	Jessica Partington/ Sheena Wood	(Pages 7 - 8)	10.45am - 11.00am
5. Update on the Sustainability and Transformation Plan (STP)	Information	To receive an example of a Local Delivery Plan (LDP).	Sally McIvor	(Verbal Report)	11.00am - 11.15am
6. Mobilising Communities - Well North in Lancashire	Decision	To discuss the opportunities in working with Well North in Lancashire.	Sakthi Karunanithi	(Verbal Report)	11.15am- 11.30am
7. Adult Social Care Redesign	Information	To share information about current service redesign and discuss the issues and opportunities arising.	Louise Taylor	(Verbal Report)	11.30am - 11.45am
8. 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		11.45am - 11.50am

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
9. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 10am on Friday, 7 April 2017 in the Duke of Lancaster Room - Cabinet Room 'C' at County Hall, Preston.	Chair		11.50am - 11.55am

I Young
County Secretary and Solicitor

County Hall
Preston