



Lancashire Health and Wellbeing Board
Friday, 7 April 2017, 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. Welcome, introductions and apologies	Action	To welcome all to the meeting, introduction and receive apologies.	Chair		10.00am - 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		10.05am
3. Minutes of the Last Meeting	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 6)	10.05am - 10.15am

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4. Update on the Sustainability and Transformation Plan (STP)	Information	i) To receive an update on progress of the STP, in light of recent guidance. ii) To receive a report on the Central Lancashire Local Delivery Plan (LDP).	Gary Raphael Jan Ledward	(Verbal Report)	10.15am - 10.45am
5. Better Care Fund (BCF) Report - Q3 Performance Update and 2017/18 Planning	Action	To receive the report and discuss the report.	Sharon Walkden/Mark Youlton	(Pages 7 - 14)	10.45am - 11.05am
6. Health and Wellbeing Partnerships	Discussion	To receive verbal updates on current activity of Health and Wellbeing Partnerships: <ul style="list-style-type: none"> • Lancaster • Fylde and Wyre • Preston, Chorley and South Ribble • East Lancashire • West Lancashire 	Health and Wellbeing Partnership Leads	(Verbal Report)	11.05am - 11.30am
7. Adult Social Care Redesign	Discussion	To receive further updates.	Louise Taylor	(Verbal Report)	11.30am - 11.40am
8. Redesign of Learning Disability and Autistic Spectrum Disorder Services Across the North West	Discussion	To receive further update.	Louise Taylor	(Pages 15 - 16)	11.40am - 11.50am

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9. Well North Lancashire	Discussion	To receive a verbal update on the Well North in Lancashire initiative, and discuss future opportunities.	Clare Platt	(Verbal Report)	11.50am - 12 noon
10. 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 noon - 12.05pm
11. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 2pm on Tuesday, 20 June 2017 in the Duke of Lancaster Room - Cabinet Room 'C' at County Hall, Preston.	Chair		12.05pm

I Young
County Secretary and Solicitor

County Hall
Preston