



Lancashire Health and Wellbeing Board
Tuesday, 20 June 2017, 2.00 pm,
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. Appointment of Chair	Information	The Board is asked to note that in accordance with the Terms of Reference, County Councillor Vivien Taylor, Cabinet Member for Health and Wellbeing is appointed as the Chair for 2017/2018 municipal year.	Dr Sakthi Karunanithi		2.00pm- 2.05pm
2. Membership and Terms of Reference of the Board	Information	To note the membership and terms of reference.	Chair	(Pages 1 - 4)	2.05- 2.10pm
3. Welcome, introductions and apologies	Action	To welcome all to the meeting, introduction and receive apologies.	Chair		2.10- 2.15pm

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4. 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		2.15-2.20pm
5. Minutes of the Last Meeting	Action	To agree the minutes of the previous meeting.	Chair	(Pages 5 - 10)	2.20-2.25pm
6. Health and Wellbeing Strategy	Action	To introduce to the Board and seek the mandate to refresh and bring it up to date.	Dr Sakthi Karunanithi	(Pages 11 - 22)	2.25-2.40pm
7. Joint Strategic Needs Assessment (JSNA) 2016/17 Annual Work Programme Outputs	Action	The Board approve the main outputs from the 2016/17 work programme and comment on and approve the plans for 2017/218 JSNA project year.	Mike Walker	(Pages 23 - 26)	2.40-3.00pm
8. Lancashire Better Care Fund Quarterly Update - Q4	Action	The Board to note the report, ratify the submission to NHS England and agree that the final draft Lancashire iBCF and core BCF plans for 2017/19 be presented to the Board for consideration and approval.	Paul Robinson	(Pages 27 - 48)	3.00-3.20pm
9. CAMHS Redesign	Information	To receive an update on proposals to redesign part of the system.	Julie Haywood	(Pages 49 - 52)	3.20-3.45pm

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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		3.45-3.50pm
11. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 2pm on 5 September 2017 in the Duke of Lancaster Room - Cabinet Room 'C' at County Hall, Preston.	Chair		3.50-3.55pm

I Young
County Secretary and Solicitor

County Hall
Preston