



Lancashire Health and Wellbeing Board
Tuesday, 5 September 2017, 10.00 am,
Committee 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
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		
3. Minutes of the Last Meetings held on 20 June 2017 and 7 August 2017	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 10)	

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4. Forward Plan and Action Sheet	Update	To note the forward plan and action updates from the previous meeting.	Chair	(Pages 11 - 14)	
5. Lancashire Health and Wellbeing Strategy	Action	To discuss proposals and analysis.	Clare Platt	(Pages 15 - 68)	10.10am
6. Sustainability and Transformation Plan (STP)	Information	To receive an update on the STP governance arrangements.	To be confirmed		10.40am
7. Better Care Fund (BCF)		To receive the evaluation of the current BCF Schemes, agree the proposals for the 2017/19 BCF Plan and note the Q1 update.		(Pages 69 - 384)	
8. Supporting Patients Choice to Avoid Long Hospital Stays	Action	To agree the policy, prior to its approval by Cabinet on 14 September 2017.	Tony Pounder	(Pages 385 - 438)	11.55am
9. LCC Adult Social Care Winter Plan	Action	To agree the plans.	Tony Pounder	(Pages 439 - 460)	12.05pm
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		12.15pm

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11. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 10am on 14 November 2017 in the Duke of Lancaster Room, Cabinet Room 'C' at County Hall, Preston.	Chair		12.20pm

I Young
County Secretary and Solicitor

County Hall
Preston