



Lancashire Health and Wellbeing Board
Tuesday, 14 November 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. Chair of the Health and Wellbeing Board	Information	To note County Councillor Shaun Turner's appointment of Chair of the Board.	Clare Platt		10.00am
2. Welcome, introductions and apologies	Action	To welcome all to the meeting, introduction and receive apologies.	Chair		10.05am
3. 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		10.10am

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
4. Minutes of the Last Meeting held on 5 September 2017	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 6)	10.15am
5. Forward Plan and Action Sheet	Update	To note the action updates from the previous meeting.	Chair	(Pages 7 - 10)	10.20am
6. Lancashire Health and Wellbeing Strategy	Action	To receive a report detailing outcomes from the workshop, updated draft strategy, identify workstream leads and agree way forward.	Clare Platt	(Pages 11 - 38)	10.25am
7. Better Care Fund (BCF)/Improved Better Care Fund (iBCF) Performance Update Report	Action	To receive an update report, with particular focus on iBCF and Delayed Transfers of Care (DTC) performance; and agree way forward.	Mark Youlton/Paul Robinson	(Pages 39 - 70)	10.55am
8. Review of Lancashire Residential and Nursing Home Market	Action	To receive the report and presentation about the state of the market and agree a way forward.	Sakthi Karunanithi	(Pages 71 - 74)	11.25am
9. Lancashire Safeguarding Boards: Annual Reports 2016/17	Information and Discussion	To receive the Annual Reports.	Jane Booth	(Pages 75 - 114)	11.55pm

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
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		12.10pm
11. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 10.00am on 25 January 2018 in Committee Room C – Duke of Lancaster Room at County Hall, Preston, PR1 8RJ.	Chair		12.15pm

I Young
County Secretary and Solicitor

County Hall
Preston