



Lancashire Health and Wellbeing Board
Monday, 7 August 2017, 1.00 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. Welcome, introductions and apologies | Action | To welcome all to the meeting, introduction and receive apologies. | Chair | | 1.00pm |
| 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 | | 1.05pm |
| 3. Lancashire Improved Better Care Fund Plans for 2017/19 | Action | To enable proposed schemes to continue to be progressed to implementation. | Dave Carr | (Pages 1 - 8) | 1.10pm |

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|--------------------------------|-------------|--|-------|--------|--------|
| 4. 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 | | 2.50pm |
| 5. Date of Next Meeting | Information | The next scheduled meeting of the Board will be held at 10am on Tuesday, 5 September 2017 in the Duke of Lancaster Room - Cabinet Room 'C', County Hall, Preston. | Chair | | 2.55pm |

I Young
County Secretary and Solicitor

County Hall
Preston