



Lancashire Health and Wellbeing Board
Tuesday, 19 March 2019, 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 Meeting	Action	To agree the minutes of the previous meeting held on 29 January 2019.	Chair	(Pages 1 - 8)	

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4. Action Sheet and Forward Plan	Update	To note the action updates from the previous meeting and the forward plan for future meetings.	Chair	(Pages 9 - 12)	
5. Advancing Integration - Health and Social Care	Update	To receive an update from Carnell Farrar on the ongoing intermediate care review. Also to report on future planning/workshop outcome and the Quarter 3 report.	Anne Rainsberry/ Paul Robinson	(Pages 13 - 52)	10.05am
6. Children and Young Peoples Emotional Wellbeing and Mental Health Programme	Update	To receive a report on how the Clinical Commissioning Groups through the Integrated Care System look further at the issues around how it collectively funds and delivers mental health provision for children and young people in a more equitable way.	Rachel Snow-Miller	(Pages 53 - 56)	10.35am
7. Lancashire Special Educational Needs and Disabilities (SEND) Partnership	Update	To receive a progress update on the SEND Improvement Plan 2019-2020.	Sian Rees	(Pages 57 - 86)	11.05am
8. Future Children Safeguarding Board Arrangements; and Update on Activity to Address Key Issues Raised by Current Safeguarding Boards	Action	To receive an update on proposed changes to Children Safeguarding Board arrangements; and updates on activity to address the key issues raised in the Lancashire Safeguarding Adult and Children Boards Annual Reports 2017/18.	Edwina Grant OBE Louise Taylor	(Pages 87 - 94)	11.15am

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9. West Lancashire Integrated Community Partnership	Update	To receive an update about the Integrated Care Partnership Plan.	Dr John Caine	(Pages 95 - 100)	11.35am
10. Lancashire County Council Consultation Update	Information	To advise Board members of current Lancashire County Council service challenge consultations in relation to Public Health and Wellbeing Services.	Clare Platt	(Pages 101 - 102)	11.50am
11. 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		12.05pm
12. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 10am on 21 May 2019 in Committee Room 'C' – Duke of Lancaster Room at County Hall, Preston.	Chair		

L Sales
Director for Corporate Services

County Hall
Preston