



Lancashire Health and Wellbeing Board
Tuesday, 28 January 2020, 2.00 pm,
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		2.00pm
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		
3. Minutes of the Last Meeting held on 19 November 2019	Action	To agree the minutes of the previous meeting.	Chair	(Pages 1 - 8)	
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)	

Agenda Item	Item for	Intended Outcome	Lead	Papers	Time
PART A					
5. Review of Lancashire Health and Wellbeing Board	Discussion	To receive a verbal update further to the evaluation of questionnaire feedback, discuss and agree a way forward on strengthening the role of the Health and Wellbeing Board and its' relationship with the Integrated Care System Board.	Clare Platt	(Verbal Report)	2.10pm
6. Integrated Care System, including Population Health Priorities	Decision	To receive, discuss and endorse the Integrated Care System Strategy and confirm commitment to the Population Health Plan priorities.	Andrew Bennett Dr Sakthi Karunanithi	(Pages 13 - 54)	2.40pm
7. Advancing Integration by Delivering the Intermediate Care Strategy	Decision	To receive an update on progress on Intermediate Care and confirm joint commitment.	Louise Taylor	(Pages 55 - 58)	3.20pm
8. Director of Public Health Report 2019/20 - Investing in our Health and Wellbeing	Decision	To receive, discuss and endorse the annual report of the Director of Public Health and confirm joint commitment to reduce levels of infant mortality in Lancashire.	Dr Sakthi Karunanithi Ruksana Sardar-Akram	(Pages 59 - 110)	3.50pm
PART B					
9. Lancashire Special Educational Needs and Disabilities Improvement Programme - Progress Report	Information	To receive a progress report on the Special Educational Needs and Disabilities Improvement Plan 2019.	Sian Rees	(Pages 111 - 114)	4.20pm

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		4.25pm
11. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 2pm on 17 March 2020 in the Duke of Lancaster Room – Committee Room 'C' at County Hall, Preston.	Chair		4.30pm

L Sales
Director for Corporate Services

County Hall
Preston