

Lancashire Health and Wellbeing Board

Actions, July 2018

Action topic	Summary	Owner
Appointment of Deputy Chair	<ul style="list-style-type: none">The Board to be updated on the appointment of Deputy Chair for the municipal year 2018/19	Clare Platt
Better Care Fund	<ul style="list-style-type: none">The Board to receive information on how many people the 3,479 delayed days affected. Paul Robinson was on leave in July so it was agreed this information would be shared at the next BoardThat a further report be presented on the outcomes of the Delayed Transfers of Care diagnostic work once this is completed. (Report attached at Item 8 of the agenda)That a report be presented on future planning requirements for the Better Care Fund once this was known. (Report attached at Item 8 of the agenda)That a workshop be held to scope and review the total system budget and develop an integration plan beyond 2019/20.	Paul Robinson
Prevention and Population Health Plan and Neighbourhood Working	<ul style="list-style-type: none">The Board to receive regular progress reports to provide ongoing support to this programme. (Included on forward plan)The Board to receive a report on the Acting Ageing Alliance at a subsequent meeting. (Report attached at Item 8 of the agenda)	Dr Sakthi Karunanithi Adrian Leather

Special Educational Needs and Disabilities Improvement Plan	<ul style="list-style-type: none"> The Board to receive an update to the next meeting (Report attached at Item 10 of the agenda) 	David Graham
Transforming Care - In Patient Provision	<ul style="list-style-type: none"> The Board to receive a further update in relation to life expectancy and health and wellbeing outcomes for people with learning and disabilities and their carers. (included on forward plan) 	Ian Crabtree

Lancashire Health and Wellbeing Board

Forward Planner

Date of Meeting	Topic	Summary	Owner
November 2018	Care Home Collaborative Working	Board to receive an update on activity.	Lisa Slack/Louise Taylor
November 2018	Data Sharing	To develop a data sharing agreement between Primary Care/Hospitals/Local Authorities for planning purposes.	Dr Sakthi Karunanithi
November 2018	Transforming Care – In Patient Provision	To receive a further update in relation to life expectancy and health and wellbeing outcomes for people with learning and disabilities and their carers.	Rachel Snow-Miller
November 2018	Prevention and Population Health Plan and Neighbourhood Working in the Integrated Care System	To receive update and provide ongoing support to this programme.	Dr Sakthi Karunanithi
November 2018	Digital Health Board	To receive the strategy.	Amanda Thornton/Declan Hadley
November 2018?	Review Morecambe Bay Plan: Improving Health, Care and Wellbeing in Morecambe Bay	To receive an update about the Integrated Care Partnership plan	TBC
November 2018?	Review Fylde Coast Plan: Improving Health, Care and Wellbeing on the Fylde Coast	To receive an update about the Integrated Care Partnership plan	Dr Sakthi Karunanithi
November 2018?	Review West Lancashire Plan: Improving Health, Care and Wellbeing in West Lancashire	To receive an update about the Integrated Care Partnership plan.	TBC

Date of Meeting	Topic	Summary	Owner
November 2018	Central Lancashire Integrated Care Partnership Development and Future of Acute Services	To provide an update on the future of acute services in the Central Lancashire area detailing the case for change, process and next steps.	TBC
November 2018	Healthy Living Pharmacy Campaigns	To receive an update on the campaigns.	Dr Sakthi Karunanithi
November 2018	Children and Young People Emotional Wellbeing and Mental Health	To receive an update on Lancashire's Children and Young People Emotional Wellbeing and Mental Health transformation programme.	Dave Carr
November 2018	Ofsted Improvement Plan	To receive the improvement plan.	John Readman
November 2018	Lancashire Volunteer Partnership	To receive an update and explore a social action network for Lancashire.	Ian Sewart
November 2018	Motor Neurone Disease Association Charter	To request that the Council adopt the MND Charter.	Julie Compton