

Lancashire Health and Wellbeing Board
List of Actions from Friday, 5 June 2015

Item	Decisions/Actions Agreed	Lead	Progress
#lifesupsanddowns - Children and Young People's Wellbeing Promotion Video	<p>The Health and Wellbeing Board agreed:</p> <ul style="list-style-type: none"> to receive a copy of the video so they could share it amongst their individual organisations.; that Richard Cooke would provide members with a link to the video; the Board consider future opportunities to engage with PULSE. 	<p>All Ruchard Cooke All</p>	<p>Video link shared though the health and wellbeing board e bulletin on 7 July 2015</p>
Health and Wellbeing Board - Refreshed Governance and Approach	<p>The Health and Wellbeing Board agreed:</p> <ul style="list-style-type: none"> to the proposals presented; to the new Terms of Reference and subsequent comments from members for further consideration by officers prior to formal approval by Full Council. 	<p>All All</p>	<p>The proposals and new terms of reference were agreed on behalf of the Urgency Committee on 7 July 2015</p>
B etter Care Fund	<p>The Health and Wellbeing Board agreed:</p> <ul style="list-style-type: none"> the report be noted and an expression of interest be forwarded to NHSE requesting an external review. 	<p>Mark Youlton</p>	<p>Work has progressed to establish what the external review would entail and a meeting with NHSE on 16 July 2015 to firm this up</p>
Children and Young People's Emotional Health and Wellbeing Services	<p>The Health and Wellbeing Board agreed:</p> <ul style="list-style-type: none"> The report be noted. A report be presented to a meeting of the Board in September identifying a set of recommendations to begin implementation of a new model, including a plan of the milestones and actions to be taken. 	<p>All Shirley Waters / Carl Ashworth</p>	<p>A set of recommendations will be brought to the meeting of the Board in September 2015 (date to be arranged)</p>

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Joint Strategic Needs Assessment - Health Behaviours	<p>The Health and Wellbeing Board agreed:</p> <ul style="list-style-type: none"> a report be presented back to the Board that demonstrates how evidence from this JSNA is informing plans, strategies and priorities. 	Mike Leaf	A report will be brought back to the Board in early 2016
Joint Strategic Needs Assessment - Six Shifts	<p>The Health and Wellbeing Board agreed:</p> <ul style="list-style-type: none"> the report be noted, shared with the local health partnerships and used to inform future priorities. 	All	The report was shared though the health and wellbeing board e bulltein on 7 July 2015
Urgent Business	<p>The Health and Wellbeing Board agreed:</p> <ul style="list-style-type: none"> a co-ordinated response to the consultation be provided on behalf of the Board; that any soft evidence on the impact of local authority cuts should be forwarded to Sakthi Karunanithi. 	Richard Cooke All	A letter was sent from the Chair of Board and is included on the agenda for the meeting on 16 July 2015