

# Blackpool Council

26 August 2014

To: All Members of the Health and Wellbeing Board

The above members are requested to attend the:

## HEALTH AND WELLBEING BOARD

Wednesday, 3 September 2014 at 3.00 pm  
at the Solaris Centre, New South Promenade

### A G E N D A

#### **1 DECLARATIONS OF INTEREST**

Members are asked to declare any interests in the items under consideration and in doing so state:

- (1) the type of interest concerned; and
- (2) the nature of the interest concerned

If any member requires advice on declarations of interests, they are advised to contact the Head of Democratic Governance in advance of the meeting.

#### **2 MINUTES OF THE LAST MEETING HELD ON 9TH JULY 2014** (Pages 1 - 4)

To agree the minutes of the last meeting held on 9<sup>th</sup> July 2014 as a true and correct record.

#### **3 DEVELOPMENT UPDATE** (Pages 5 - 8)

To consider an update on the revised Joint Health and Wellbeing Strategy priorities

#### **4 STRATEGIC COMMISSIONING GROUP UPDATE** (Pages 9 - 20)

To receive an update on the work of the Strategic Commissioning Group including the minutes of the meeting of the group held on the 6<sup>th</sup> August 2014

- 5 PERFORMANCE UPDATE QUARTER 1 2014-2015** (Pages 21 - 30)
- To receive a presentation on the Performance Update for Quarter 1 2014-2015.
- 6 DISABLED CHILDREN'S CHARTER** (Pages 31 - 38)
- To receive a report on the Disabled Children's Charter and to consider signing the Charter for the next twelve months
- 7 PHARMACEUTICAL NEEDS ASSESSMENT** (Pages 39 - 50)
- To consider a report updating the Board on the development of the Pharmaceutical Needs Assessment.
- 8 BETTER CARE FUND PLAN UPDATE** (Pages 51 - 56)
- To receive an update presentation on the Better Care Fund.
- 9 HEALTHWATCH ANNUAL REPORT** (Pages 57 - 90)
- To consider the Healthwatch annual report
- 10 DATE OF NEXT MEETING**
- To note the date and venues of the next meeting.
- 22nd October 2014- City Learning Centre

**Venue information:**

First floor meeting room (lift available), accessible toilets (ground floor), no-smoking building.

**Other information:**

For queries regarding this agenda please contact Lennox Beattie Executive and Regulatory Manager, Tel: 01253 477157 , e-mail [lennox.beattie@blackpool.gov.uk](mailto:lennox.beattie@blackpool.gov.uk)

Copies of agendas and minutes of Council and committee meetings are available on the Council's website at [www.blackpool.gov.uk](http://www.blackpool.gov.uk).