

Blackpool Council

14 October 2014

All Members of the Health and Wellbeing Board are requested to attend the:

HEALTH AND WELLBEING BOARD

Wednesday, 22 October 2014 at 3.00 pm
in City Learning Centre, Bathurst Avenue

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 3RD SEPTEMBER 2014 (Pages 1 - 4)

To agree the minutes of the last meeting held on 3rd September 2014 as a true and correct record.

3 STRATEGIC COMMISSIONING GROUP UPDATE (Pages 5 - 14)

To consider an update on the work of the Strategic Commissioning Group.

4 BETTER CARE FUND SUBMISSION (Pages 15 - 18)

To provide an update on the revised submission of the Better Care Fund.

5 TOBACCO CONTROL STRATEGY AND ACTION PLANS 2014-2016 (Pages 19 - 48)

To consider the Tobacco Control Strategy and Action Plan 2014-2016.

- 6 SOCIAL ISOLATION UPDATE** (Pages 49 - 52)
- To receive an update further to the meeting on the work from the thematic debate held on the 4th June 2014 regarding Social Isolation.
- 7 PUBLIC HEALTH ANNUAL REPORT** (Pages 53 - 88)
- To consider the Public Health Annual Report.
- 8 QUALITY PREMIUM** (Pages 89 - 94)
- To consider the quality premium.
- 9 OPERATIONAL RESILIENCE PLAN** (Pages 95 - 98)
- To provide an update on winter planning and the Operational Resilience Plan.
- 10 ADULT SOCIAL CARE- SECTION 256 MONIES TRANSFER** (Pages 99 - 108)
- To consider a report on the transfer of the Section 256 monies to Adult Social Care.
- 11 DUE NORTH REPORT** (Pages 109 - 132)
- To consider the Due North report.
- 12 DATE OF NEXT MEETING**
- To note the date of next meeting as the 3rd December 2014.

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

Copies of agendas and minutes of Council and committee meetings are available on the Council's website at www.blackpool.gov.uk.