Blackpool Council

31 May 2016

To: All Members of the Health and Wellbeing Board

The above members are requested to attend the:

HEALTH AND WELLBEING BOARD

Wednesday, 8 June 2016 at 3.00 pm At the Solaris Centre, New South Promenade

AGENDA

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 20 APRIL 2016	(Pages 1 - 6)
		(- 0

To agree the minutes of the last meeting held on 20 April 2016 as a true and correct record.

3 STRATEGIC COMMISSIONING GROUP (SCG) UPDATE (Pages 7 - 16)

To update the Board on the activity of the Strategic Commissioning Group since the last meeting.

4 LANCASHIRE COMBINED AUTHORITY (Pages 17 - 22)

To update members on the background, rationale, process and progress toward forming a Lancashire Combined Authority.

5 BLACKPOOL ALCOHOL STRATEGY 2016-2019

To consider the Blackpool Alcohol Strategy 2016-2019.

6 DRAFT FORWARD PLAN

To consider the draft Forward Plan.

7 DATES OF FUTURE MEETINGS

To note the dates of future meetings as follows:

Venue information:

Ground floor meeting room, 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 <u>www.blackpool.gov.uk</u>.

(Pages 59 - 64)