

Blackpool Council

10 September 2013

To: Councillors

The above members are requested to attend the:

HEALTH AND WELLBEING BOARD

Wednesday, 18th September 2013 at 3.00 p.m.
in The Solaris, 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 Services in advance of the meeting.

2. MINUTES OF THE MEETING HELD ON 21st August 2013 (Pages 1 - 4)

To agree the minutes of the last meeting held on 21st August 2013 as a true and correct record.

3. HEALTH AND WELLBEING BOARD DEVELOPMENT UPDATE (Pages 5 - 14)

To receive a presentation to update on the Health and Wellbeing Board Development programme.

4. STRATEGIC COMMISSIONING GROUP UPDATE (Page 15 - 18)

To receive a verbal presentation updating the Board on issues related to the Strategic Commissioning Group.

5. FULFILLING LIVES – A BETTER START (Pages 19 - 21)

To consider the attached report on the Blackpool Fulfilling Lives - Better Start Project Bid.

6. MENTAL HEALTH ACTION PLAN (Page 23)

To consider a verbal update on the Mental Health Action Plan.

7. ADULT SOCIAL CARE COMMISSIONING PLAN (Page 25)

To consider the Adult Social Care Commissioning Plan 2013/2014 and 2014/2015.

8. BLACKPOOL CLINICAL COMMISSIONING GROUP COMMISSIONING PLAN (Page 27)

To consider the Blackpool Clinical Commissioning Group Commissioning Plan 2012 - 15.

9. DATES OF FUTURE MEETINGS

Wednesday 16th October 2013

Wednesday 20th November 2013

Wednesday 18th December 2013

Venue information:

Other information:

For queries regarding this agenda please contact Lennox Beattie, Democratic Services Team Leader (Executive and Regulatory), 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.