# **BlackpoolCouncil**

08 October 2013

To: Councillors

The above members are requested to attend the:

## **HEALTH AND WELLBEING BOARD**

Wednesday, 16th October 2013 at 3.00 p.m. in Committee Room A, Town Hall, Blackpool

## 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 Services in advance of the meeting.

2. MINUTES OF THE MEETING HELD ON 18th September 2013 (Pages 3 to 6)

To agree the minutes of the last meeting held on 18th September 2013 as a true and correct record.

3. **HEALTH AND WELLBEING BOARD DEVELOPMENT PLAN** (Pages 7 to 20)

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

**4. ADULT SOCIAL CARE- SECTION 256 MONIES TRANSFER** (Pages 21 to 24)

To consider an update on the proposed services and values in respect of the

funding transfer for Adult Social Care from NHS England to Blackpool Council.

## 5. **PUBLIC HEALTH ENGLAND PRESENTATION** (Page 25)

To receive a presentation on the work of Public Health England.

#### **6. ARMED FORCES CHAMPION UPDATE** (Pages 27 to 40)

To receive an update on the work of the Blackpool's Armed Forces Champion.

#### 7. BLACKPOOL COUNCIL- SUPPLIER CHARTER (Pages 41 to 46)

To consider the Blackpool Council Supplier Charter.

#### 8. DATES OF FUTURE MEETINGS

Wednesday 20th November 2013 Wednesday 18th December 2013

#### Venue information:

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

#### 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 <a href="https://www.blackpool.gov.uk">www.blackpool.gov.uk</a>.