

# Blackpool Council

12 November 2013

To: Councillors

The above members are requested to attend the:

## **HEALTH AND WELLBEING BOARD**

Wednesday, 20th November 2013 at 3.00 p.m.  
in Committee Room A, Town Hall, Blackpool

### **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 16th October 2013 (Pages 3 to 6)**

To agree the minutes of the last meeting held on 16th October 2013 as a true and correct record.

#### **3. DEVELOPMENT UPDATE (Pages 7 to 40)**

To receive an update on the Development of the Board including the Skills Audit summary, Peer Challenge Update, Future Agenda Items and the Health and Wellbeing Board event.

#### **4. STRATEGIC COMMISSIONING GROUP UPDATE (Pages 41 to 46)**

To receive a verbal update on the work of the Strategic Commissioning Group since the last meeting.

**5. BLACKPOOL4ME WEBSITE (Pages 47 to 48)**

To receive a presentation on the new Blackpool4Me Website.

**6. CHILDREN'S IMPROVEMENT BOARD: TRANSITION PLAN (Pages 49 to 50)**

To receive a verbal update on the Children's Improvement Board's Transition Plan.

**7. BETTER START FULFILLING LIVES BID (Pages 51 to 54)**

An update report on the Beter Start Fulfilling Lives bid

**8. BIG LOTTERY FUND INVESTEMENT IN YOUNG PEOPLE'S RESILIENCE (Pages 55 to 56)**

An update report on the Big Lottery Fund's proposed investment in Young People's Resilience.

**9. PLANNING AND REPORTING ON HEALTH AND SOCIAL CARE SYSTEM RESILIENCE 2013/2014 (Pages 57 to 64)**

To receive a presentation from NHS England on Winter Planning.

**10. DEVELOPMENT AND IMPLEMENTATION OF THE HEALTH AND CARE STRATEGY FOR GREATER LANCASHIRE (Pages 62 to 82)**

To consider a report from NHS England on the development and implementation of the Health and Care Strategy for Greater Lancashire

**11. INTEGRATION TRANSFORMATION FUND (Pages 83 to 84)**

To receive an update on the development of a 2 year plan on the Integration Transformation Fund.

**12. DATES OF FUTURE MEETINGS**

To note the date of the next meeting as the 18th December 2013

To agree future meeting dates as the  
15th January 2014  
26th February 2014  
23rd April 2014  
4th June 2014  
9th July 2014  
3rd September 2014  
22nd October 2014

**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](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).