

# Blackpool Council

10 December 2013

To: Councillors

The above members are requested to attend the:

## **HEALTH AND WELLBEING BOARD**

Wednesday, 18th December 2013 at 3.00 p.m.  
in Committee Room A, Town Hall, Blackpool

### **A G E N D A**

#### **ADMISSION OF THE PUBLIC TO COMMITTEE MEETINGS**

The Head of Democratic Services has marked with an asterisk (\*) those items where the Committee may need to consider whether the public should be excluded from the meeting as the items are likely to disclose exempt information.

The nature of the exempt information is shown in brackets after the item.

#### **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 20th November 2013 (Pages 3 to 8)**

To agree the minutes of the last meeting held on 20th November 2013 as a true and correct record.

#### **3. HEALTH AND WELLBEING BOARD DEVELOPMENT UPDATE (Pages 9 to 50)**

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

Development programme

**4. STRATEGIC COMMISSIONING GROUP UPDATE (Pages 51 to 56)**

To receive a verbal update on issues related to the Strategic Commissioning Group.

**5. MENTAL HEALTH ACTION PLAN (Pages 57 to 60)**

To consider the Mental Health Action Plan

**6. PAN-LANCASHIRE CHILD DEATH OVERVIEW PANEL ANNUAL REPORT (Pages 61 to 90)**

To consider the annual report of the Pan-Lancashire Child Death Overview Panel

**7. BLACKPOOL SAFEGUARDING ADULTS BOARD – FUNDING PROPOSAL (Pages 91 to 96)**

To consider a funding proposal for the Blackpool Safeguarding Adults Board

**8. ADULT AUTISM SELF-ASSESSMENT (Pages 97 to 108)**

To consider the Adult Autism self-assessment document

**9. WINTERBOURNE VIEW CONCORDAT (Pages 109 to 120)**

To receive an update on the Winterbourne View Concordat.

**10. PERFORMANCE FRAMEWORK (Pages 121 to 150)**

To receive an update presentation on the Joint Health and Wellbeing Strategy Performance Framework.

**11. INTEGRATION TRANSFORMATION FUND (Pages 151 to 154)**

To receive an update on the Integration Transformation Fund.

**12. DATES OF NEXT MEETING**

To note the 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.

**Public Speaking**

%PUBLIC\_SPEAKING%

**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).