

Blackpool Council

18 February 2014

To: Councillors

The above members are requested to attend the:

HEALTH AND WELLBEING BOARD

Wednesday, 26th February 2014 at 3.00 p.m.
in NHS Blackpool Boardroom, Blackpool Stadium

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 15th January 2014 (Pages 3 to 6)

To agree the minutes of the last meeting held on 15th January 2014 as a true and correct record.

3. APPOINTMENT OF VICE-CHAIRMAN (Pages 7 to 8)

To consider the appointment of a Vice-Chairman

4. HEALTH AND WELLBEING BOARD DEVELOPMENT UPDATE (Pages 9 to 18)

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

5. STRATEGIC COMMISSIONING GROUP UPDATE (Pages 19 to 34)

To receive an update on the work of the Strategic Commissioning Group including the Better Care Fund Visioning Session.

6. ALL TOGETHER NOW- A LEGACY FOR BLACKPOOL (Pages 35 to 36)

A presentation on Altogether Now – a Legacy for Blackpool: the partnership programme.

7. ALCOHOL HARM REDUCTION ACTION PLAN (Pages 37 to 56)

To consider an update on progress of the Alcohol Harm Reduction Action Plan

8. HEALTHWATCH UPDATE (Pages 57 to 58)

To receive a presentation on the work of Healthwatch

9. JOINT STRATEGIC NEEDS ASSESSMENT (Pages 59 to 70)

To receive an update presentation on the work of the Joint Strategic Needs Assessment.

10. DATE OF FUTURE MEETINGS

To note the date and venues of future meetings:

23rd April 2014- Solaris Centre

4th June 2014- Solaris Centre

9th July 2014- Whitegate Health Centre

3rd September 2014- Whitegate Health Centre

22nd October 2014- City Learning Centre

Venue information:

Third Floor Meeting Room (Lift Available), Accessible toilets on same floor and 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

Copies of agendas and minutes of Council and Committee meetings are available on the Council's website at www.blackpool.gov.uk.