

Blackpool Council

27th May 2014

To: All Members of the Health and Wellbeing Board

The above members are requested to attend the:

HEALTH AND WELLBEING BOARD

Wednesday, 4 June 2014 at 3.00 pm
The Solaris, New 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 LAST MEETING HELD ON 23RD APRIL 2014 (Pages 1 - 6)

To agree the minutes of the last meeting held on 23rd April 2014 as a true and correct record.

3 HEALTH AND WELLBEING BOARD DEVELOPMENT UPDATE- ANNUAL REPORT 2013/2014 (Pages 7 - 12)

To receive a report setting out a proposal for the Health and Wellbeing Board annual report 2013-2014

4 STRATEGIC COMMISSIONING GROUP UPDATE (Pages 13 - 20)

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

5 PHARMACEUTICAL NEEDS ASSESSMENT (Pages 21 - 24)

To update the Board on progress of the Pharmaceutical Needs Assessment for Blackpool.

6 BETTER CARE FUND (Pages 25 - 28)

To receive an update on the Better Care Fund (BCF) Plan for Blackpool.

7 QUALITY CARE FUND- CHILDREN AND FAMILIES BILL (Pages 29 - 82)

To consider the legal implications in regard to the SEN and Disability aspects of the 2014 Children and Families Act and agree the proposed future strategic approaches/ plans

8 QUALITY CARE UPDATE- THE CARE ACT 2014 (Pages 83 - 84)

To receive a report will outlining some of the key areas of impact and work presently being undertaken to prepare for the enactment of the Care Act 2014 over 2015/2016.

9 SOCIAL ISOLATION AND LONELINESS THEMATIC DEBATE (Pages 85 - 88)

To hold a thematic debate on issues around Social Isolation and Loneliness.

10 PROJECT SEARCH (Pages 89 - 92)

To receive a presentation on Project Search.

11 DATE OF NEXT MEETINGS

To note the date and venues of future meetings:

9th July 2014- Whitegate Health Centre
3rd September 2014- Whitegate Health Centre
22nd October 2014- City Learning Centre

Venue information:

Ground floor meeting room accessible toilets (ground floor), no-smoking building.

Other information:

For queries regarding this agenda please contact Lennox Beattie, Executive and Regulatory Manager , 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.