

Blackpool Council

1 July 2014

To: All Members of the Health and Wellbeing Board

The above members are requested to attend the:

HEALTH AND WELLBEING BOARD

Wednesday, 9 July 2014 at 3.00 pm
in Solaris Centre, New South Promenade, 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 Governance in advance of the meeting.

2 MINUTES OF THE LAST MEETING HELD ON 4TH JUNE 2014 (Pages 1 - 6)

To agree the minutes of the last meeting held on 4th June 2014 as a true and correct record.

3 HEALTH AND WELLBEING BOARD DEVELOPMENT UPDATE - LOCAL GOVERNMENT ASSOCIATION, ACTION LEARNING SET, JUNE 2014 (Pages 7 - 14)

To receive a summary report of the Local Government Association Action Learning Set in June 2014.

4 HEALTH AND WELLBEING BOARD DEVELOPMENT UPDATE - DEVELOPMENT SESSION REPORT AND IMPROVEMENT PLAN (DRAFT) (Pages 15 - 32)

To receive a report outlining the key outcomes of the development session and the first iteration of the improvement plan.

5 DEVELOPMENT UPDATE - ANNUAL REPORT (Pages 33 - 58)

To receive the draft annual report for the Health and Wellbeing Board for the period 2013-14.

6 STRATEGIC COMMISSIONING GROUP UPDATE (Pages 59 - 68)

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

7 CHILDREN AND FAMILIES BILL, SPECIAL EDUCATIONAL NEEDS (Pages 69 - 74)

To consider the implications of the Children and Families Bill around Special Educational Needs and Disability and agree the proposed future actions.

8 QUALITY CARE LEARNING DISABILITY HEALTH ASSESSMENT (Pages 75 - 80)

To update the Health and Wellbeing Board on the Learning Disability Health Self Assessment.

9 BLACKPOOL CLINICAL COMMISSIONING GROUP STRATEGY 2014/2019 (Pages 81 - 100)

To consider Blackpool Clinical Commissioning Group's strategic plan for the period 2014-19.

Venue information:

First floor meeting room (lift available), 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.