

Blackpool Council

20 January 2015

To: All Members of the Health and Wellbeing Board

The above members are requested to attend the:

HEALTH AND WELLBEING BOARD

Wednesday, 28 January 2015 at 3.00 pm
City Learning Centre, Bathurst Avenue, 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 3RD DECEMBER 2014 (Pages 1 - 4)

To agree the minutes of the last meeting held on 3rd December 2014 as a true and correct record.

3 STRATEGIC COMMISSIONING GROUP UPDATE (Pages 5 - 8)

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

4 WINTERBOURNE VIEW CONCORDAT UPDATE (Pages 9 - 64)

To update on progress towards achieving the objectives set out in the Winterbourne View Concordat since the previous report made on 18 December 2013.

5 NEXT STEPS TO PRIMARY CARE CO-COMMISSIONING (Pages 65 - 72)

To receive a report on the NHS England paper “Next Steps towards primary care co-commissioning” and the implications for Blackpool.

6 DELIVERY OF AFFORDABLE WARMTH INITIATIVES ACROSS BLACKPOOL AND THE WIDER LANCASHIRE FOOTPRINT (Pages 73 - 76)

To receive an update on affordable warmth initiatives.

7 CHILD DEATH OVERVIEW PANEL REPORT 2013/2014 (Pages 77 - 82)

To receive the report of Pan-Lancashire Child Death Overview Panel.

8 BETTER CARE FUND UPDATE (Pages 83 - 90)

To receive an update on the Better Care Fund.

9 DATES OF FUTURE MEETINGS

To note the dates of future meetings as follows:

4th March 2015

10th June 2015

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.