

# Blackpool Council

13 October 2015

To: All Members of the Health and Wellbeing Board

The above members are requested to attend the:

## **HEALTH AND WELLBEING BOARD**

Wednesday, 21 October 2015 at 3.00 pm  
in Solaris Centre

### **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 2ND SEPTEMBER 2015** (Pages 1 - 6)

To agree the minutes of the last meeting held on 2<sup>nd</sup> September 2015 as a true and correct record.

#### **3 STRATEGIC COMMISSIONING GROUP UPDATE** (Pages 7 - 12)

To update the Board on the activity of the Strategic Commissioning Group since the last meeting.

#### **4 CHILDREN AND YOUNG PEOPLE'S PARTNERSHIP UPDATE** (Pages 13 - 20)

To propose that the Children and Young People's Partnership becomes a sub-group of the Health and Wellbeing Board and present the terms of reference for the Partnership, which have been revised to reflect this relationship. The report also informs the Board of the activity of the Children and Young People's Partnership over

the last twelve months.

**5 TRANSFORMING CARE - LEARNING DISABILITIES FASTRACK PLAN** (Pages 21 - 92)

To provide an update on work to accelerate service change for people with learning disabilities as part of a national transformation (fastrack) programme and to present the transformation (fastrack) plan for Lancashire.

**6 LANCASHIRE CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH, EMOTIONAL WELLBEING AND RESILIENCE TRANSFORMATIONAL PLAN** (Pages 93 - 170)

To provide the Board with an overview and background to the development of the Children and Young People's Emotional Health and Wellbeing Transformational Plan 2015 – 20.

**7 BLACKPOOL, WYRE AND FYLDE COUNCIL FOR VOLUNTARY SERVICES** (Pages 171 - 174)

To inform the Board of the objectives, purpose and value of a Third Sector Infrastructure Organisation (Blackpool, Wyre and Fylde Council for Voluntary Service) and to request that fund holders consider funding to enable the Council for Voluntary Services to continue the work it has been undertaking.

**8 SPECIAL EDUCATIONAL NEEDS AND DISABILITIES UPDATE** (Pages 175 - 180)

To update the Board on the progress of the implementation of the 2014 Children and Families' Act across agencies and the new OFSTED/ Care Quality Commission inspection framework for Special Education Needs (0-25 year olds and their families) in a local area.

**9 NEW MODELS OF CARE VALUE PROPOSITION** (Pages 181 - 234)

To inform the Board of the Value Proposition for New Models of Care on the Fylde Coast that was submitted to NHS England for their Investment Board meeting week beginning 28<sup>th</sup> September.

**10 SECTION 75 POOLED BUDGET AGREEMENT** (Pages 235 - 274)

To inform the Board of the Section 75 Pooled Budget Agreement that has been developed by Blackpool Council and Blackpool Clinical Commissioning Group.

**11 DRAFT FORWARD PLAN** (Pages 275 - 280)

To inform members that a draft Forward Plan has been developed for the Board.

**Venue information:**

First floor meeting room (lift available), accessible toilets (ground floor), no-smoking building.

**Other information:**

For queries regarding this agenda please contact, Bernadette Jarvis, Tel: 01253 477212, e-mail [bernadette.jarvis@blackpool.gov.uk](mailto:bernadette.jarvis@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).