

# Blackpool Council

24 November 2015

To: All Members of the Health and Wellbeing Board

The above members are requested to attend the:

## **HEALTH AND WELLBEING BOARD**

Wednesday, 2 December 2015 at 3.00 pm  
Solaris Centre, 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 Governance in advance of the meeting.

#### **2 MINUTES OF THE LAST MEETING HELD ON 21ST OCTOBER 2015** (Pages 1 - 6)

To agree the minutes of the last meeting held on 21<sup>st</sup> October 2015 as a true and correct record.

#### **3 STRATEGIC COMMISSIONING GROUP UPDATE** (Pages 7 - 14)

To receive an update on the work of the Strategic Commissioning Group including the meetings on the 7<sup>th</sup> October 2015 and 11<sup>th</sup> November 2015

#### **4 HEALTH PROTECTION FORUM TERMS OF REFERENCE** (Pages 15 - 22)

To agree the terms of reference for the Health Protection Forum

- 5 BLACKPOOL SAFEGUARDING CHILDREN BOARD ANNUAL REPORT** (Pages 23 - 60)
- To receive the Blackpool Safeguarding Children Board Annual Report for 2014/15.
- 6 HEALTH AND WELLBEING BOARD DRAFT ANNUAL REPORT** (Pages 61 - 78)
- To consider the draft Health and Wellbeing Board annual report 2014/15
- 7 INTERMEDIATE CARE REVIEW UPDATE** (Pages 79 - 118)
- To receive an update on the progress of the Intermediate Care Review Recommendations and Implementation Plan.
- 8 HEALTHY WEIGHT STRATEGY** (Pages 119 - 148)
- To consider the future direction of the Healthy Weight Strategy 2014-16.
- 9 PUBLIC HEALTH PROPOSED FUNDING ALLOCATION 2016/17** (Pages 149 - 156)
- To receive an update on the proposed funding allocation for Public Health.
- 10 THEMATIC DEBATE- INDICES ON MULTIPLE DEPRIVATION** (Pages 157 - 180)
- To hold a thematic debate on the analysis of the 2015 Indices of Deprivation.
- 11 HEALTH AND WELLBEING STRATEGY ACTION PLAN** (Pages 181 - 186)
- To update the Board on the current position in relation to developing the next Health and Wellbeing Strategy and present options for discussion.
- 12 DRAFT FORWARD PLAN** (Pages 187 - 192)
- To consider the draft forward plan.
- 13 DATES OF FUTURE MEETING**
- To note the date of future meetings as follows:
- 27<sup>th</sup> January 2016  
2<sup>nd</sup> March 2016  
20<sup>th</sup> April 2016

**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 , 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](http://www.blackpool.gov.uk).