

# Blackpool Council

12 July 2016

To: All Members of the Health and Wellbeing Board

The above members are requested to attend the:

## **HEALTH AND WELLBEING BOARD**

Wednesday, 20 July 2016 at 3.00 pm  
At the 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 8 JUNE 2016** (Pages 1 - 4)

To agree the minutes of the last meeting held on 8 June 2016 as a true and correct record.

#### **3 STRATEGIC COMMISSIONING GROUP (SCG) UPDATE** (Pages 5 - 8)

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

#### **4 HEALTH AND WELLBEING STRATEGY** (Pages 9 - 56)

To consider the attached report on the approval of the Health and Wellbeing Strategy.

**5 MAKING EVERY CONTACT COUNT** (Pages 57 - 60)

To receive a brief overview of the Making Every Contact Count training.

**6 COLLABORATION FOR LEADERSHIP IN APPLIED HEALTH RESEARCH AND CARE NORTH WEST COAST** (Pages 61 - 80)

To receive a presentation on the work of the Collaboration for Leadership in Applied Health Research and Care North West Coast.

**7 DRAFT FORWARD PLAN** (Pages 81 - 86)

To consider the draft Forward Plan.

**8 DATE OF FUTURE MEETINGS**

To note the dates of future meetings as follows:

7 September 2016

19 October 2016

30 November 2016

18 January 2017

1 March 2017

19 April 2017

**Venue information:**

Ground 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 Email: [Lennox.beattie@blackpool.gov.uk](mailto: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).