

APPENDIX 4a

DECISION / OUTCOME	DESCRIPTION	NUMBER	DATE	CABINET MEMBER
<p>PAN-LANCASHIRE HEALTH AND WELLBEING GOVERNANCE ARRANGEMENTS</p> <p>The Executive resolved as follows:</p> <ol style="list-style-type: none"> 1. To support the proposals for a new pan-Lancashire model for Health and Wellbeing Board governance. 2. To agree the draft terms of reference for the proposed Pan Lancashire Health and Wellbeing Board and Local Health and Wellbeing Partnerships, which will be finalised during the shadow operation period and presented to the annual meeting of the Council for formal adoption. 3. To note that the new pan-Lancashire model will operate in shadow form between January and March 2017 in accordance with the draft terms of reference. 4. To support the principles for the new pan-Lancashire model for Health and Wellbeing Board governance arrangements for adoption and implementation from May 2017. 	<p>Earlier in the year Lancashire Leaders Group agreed that work should be undertaken to move to a new model of Health and Wellbeing Board governance, in the form of a single Health and Wellbeing Board for Lancashire, with five local area health and wellbeing partnerships, reflecting the local area health economies across Lancashire.</p> <p>A Summit was held on 26 July 2016, which allowed existing Health and Wellbeing Board members from across Lancashire, to explore how their statutory responsibilities could be jointly delivered in line with the proposed model. Subsequently, joint proposals and terms of reference have been drafted for approval by each of the upper tier authorities in Lancashire. These are set out for approval in the Executive report.</p>	EX56/2016	15 December 2016	Councillor Graham Cain, Cabinet Secretary (Resilient Communities)
<p>ADULT SOCIAL CARE CHARGING</p> <p>The Executive agreed the recommendation: To approve the Adult Social Care Charging Policy and agree that it would be effective from 1 January 2017.</p>	<p>To consider the proposed Adult Social Care Charging Policy which will replace the current Fairer Contributions Policy and set out a framework for charging for non-residential and residential care and support services provided by the Council to adults aged 18 and over.</p>	EX57/2016	15 December 2016	Councillor Cross

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<p>DOMESTIC ABUSE AND INTERPERSONAL VIOLENCE PARTNERSHIP STRATEGY 2016/2020</p> <p>The Executive agreed the recommendation as outlined above namely: To approve the Blackpool Domestic Abuse and Interpersonal Violence Partnership Strategy.</p>	<p>To seek approval of the draft Blackpool Domestic Abuse and Interpersonal Violence Partnership Strategy. The purpose of the Domestic Abuse and Interpersonal Violence is to support the Domestic Abuse and Interpersonal Violence multi-agency Partnership Board to embrace national and local principles and vision to ensure a systemic approach to commissioning and service delivery.</p>	<p>EX58/2016</p>	<p>15 December 2016</p>	<p>Councillor Graham Cain, Cabinet Secretary (Resilient Communities)</p>