



Blackburn with Darwen Health and Wellbeing Board

Monday, 22nd September 2014

5.30pm

**Meeting Room A,
Town Hall, Blackburn**

Agenda

1. Welcome and Apologies

2. Minutes of the meeting held on 23rd June 2014
To approve the minutes of the meeting held on 23rd June 2014

Matters Arising

*Update on ELHT
Councillor Mohammed Khan*

3. Public Questions

ITEMS FOR INFORMATION ONLY OR FOR THE BOARD TO NOTE:

4. Isna Locality Stories
*To note and agree the four draft ISNA Locality Stories for Blackburn North, East, West and Darwen; and
To agree a process for development through to March 2015 (pages 10-17)
(Ken Barnsley)*
5. Overview of developments in partnership working across localities
*To note the contents of the report (pages 18-28)
(Sally McIvor/Chris Clayton)*
6. Better Care Fund
To provide feedback to the Health and Wellbeing Board on the Better Care Fund Policy Development Session including recommendations made (pages 29-45) (Steve Tingle)

ITEMS REQUIRING DECISIONS

7. **Health and Wellbeing Board Annual Report 2013-14**
The Board is requested to consider and comment on the draft Health and Wellbeing Board Annual Report 2013-2014 (pages 46-68)
(Laura Wharton)
8. **Strategic Review of the Health and Wellbeing Board**
To approve the recommendations (pages 69-75)
(Laura Wharton)
9. **Draft revised Health and Wellbeing Board terms of reference**
To agree the revised terms of reference for the Board as outlined in the key issues section of this report (pages 76-92)
(Ben Aspinall)
10. **Pharmacy Needs Assessment**
Consider and comment on the draft Pharmacy Needs Assessment by 8th October 2014
Approve sign off delegation of the final Pharmacy Needs Assessment to the HWB Chair prior to 1st April 2015 (pages 93-195)
(Vicky Snape)
11. **Annual Resilience Plan**
For the Board to note the content of the report and progress to date in relation to system resilience including agreed Pennine Lancashire governance arrangements (pages 196-247)
(Debbie Nixon)