



Blackburn with Darwen Health and Wellbeing Board

Wednesday, 11th March, 2015

5.30pm

**Conference Room 1,
Town Hall, Blackburn**

Agenda

1. **Welcome and Apologies**
2. **Minutes of the meeting held on 8th December 2014**
(To approve the minutes of the meeting held on 8th December 2014)
(attached, pages 1-14)
3. **Declarations of interest**
(attached, page 15)
4. **Public Questions**

ITEMS FOR INFORMATION ONLY OR FOR THE BOARD TO NOTE

5. **Scheduled Care Service Redesign Programme**
(To note the contents of the paper and to provide any view or input in relation to the service redesign to the CCG)
(Sophie Yates/Samantha Jones)
(attached, pages 16-19)
6. **Better Care Fund**
(To note the update)
(Claire Jackson)
(attached, pages 20-24)

7. **Pharmacy Needs Assessment**
(To note the sign off of the final Pharmacy Needs Assessment by the HWB Chair and to publish the final PNA on their website)
(Vicky Snape)
(attached, pages 25-33)
8. **Joint Health and Wellbeing Strategy 2015-2018**
(To note the progress made in refreshing the Joint Health and Wellbeing Strategy)
(Dominic Harrison)
(attached, pages 34-38)
9. **Public Health Annual Report 2014**
(To note the Public Health Annual Report 2014)
(Dom Harrison)
(attached, pages 39-40)
10. **NHS Five Year Forward View**
(To note the NHS Five Year Forward View)
(Dominic Harrison)
(attached, pages 41-55)
11. **CCG Operating Plan**
(To note the NHS Blackburn with Darwen CCG Draft Annual Operating Plan 2015/16)
(Debbie Nixon)
(attached, pages 56-81)

ITEMS REQUIRING DECISION

12. **Disabled Children's Charter for Health and Wellbeing Boards**
(To note and sign up to the Disabled Children's charter for Health and Wellbeing Boards and to delegate monitoring of the charter commitments to the Children's Partnership Board)
(Linda Clegg)
(attached, pages 82-85)
13. **Mental Health Crisis Care concordat**
(To note and approve the Crisis Concordat Action Plan for Blackburn with Darwen)
(Debbie Nixon)
(attached, pages 86-112)
14. **Mental Wellbeing Action Plan**
(To follow)
Tamasin Knight)