



Blackburn with Darwen Health and Wellbeing Board

**Tuesday 30 June 2015
5.30pm**

Agenda

1. Welcome and Apologies
2. Minutes of the meeting held on 11 March 2015
(*To approve the minutes of the meeting held on 11th March 2015*)
(**attached, pages 1-10**)

Matters Arising

3. Declarations of interest
(*A Declaration of Interest Form*)
(**attached, page 11**)
4. Public Questions

ITEMS FOR INFORMATION ONLY OR FOR THE BOARD TO NOTE

5. Prime Minister's Challenge Fund – presentation on the successful bid
(*Dr Mohammed Umer, GP*)
6. Executive Joint Commissioning Group – quarterly update
 - Better Care Fund and Joint Commissioning Programme Update
(*A report to update the HWB since the previous report to Board in March 2015*)
(*Claire Jackson*)
(**attached, pages 12-17**)
 - Learning Disability Joint Health and Social Care Self-Assessment Framework
(*A report to brief the HWB on the Learning Disability Joint Health and Social Care Self-Assessment Framework (LD SAF) 2014*)
(*Stuart Sheridan*)
(**attached, pages 18-21**)

7. Resilience Outcomes in 2014-15 and Planning for 2015-16
(A report to update the HWB on the delivery of operational resilience in 2014-15 and how this is informing the development of the Pennine Annual Resilience Plan for 2015-16)
(Debbie Nixon)
(attached, pages 22-27)
8. Dementia Strategy Update
(A report to update the Board as to progress with delivery of the Blackburn with Darwen Dementia action plan)
(Vicky Shepherd/Zoe Aldcroft)
(attached, pages 28-31)
9. Lancashire NHS Screening and Immunisation Annual Report 2013/14
(A report to provide an overview of the national screening and immunisation programmes across Lancashire)
(Gifford Kerr/Kerry Crooks)
(attached, pages 32-71)

ITEMS REQUIRING DECISION

10. Integrated Strategic Needs Assessment 2015/16
(A report to update the HWB on the development of the Integrated Strategic Needs Assessment)
(Ken Barnsley)
(attached, pages 72-96)
11. Health and Wellbeing Peer Review feedback and next steps
(A report to update the Board on the recommendation of the LGA HWB Peer Review Challenge carried out in March 2015 and to share the associated implementation plan for approval)
(Dominic Harrison)
(attached, pages 97-123)