

**Blackburn with Darwen  
Health and Wellbeing Board**

**Tuesday 21 June 2016 at 5.30 pm  
Conference Room 1, Blackburn Town Hall**

**Agenda**

1. Welcome and Apologies
2. Minutes of the meeting held on 8 March 2016  
*(Minutes of the last meeting held on 8<sup>th</sup> March 2016 for the Board to approve)*
3. Declarations of interest  
*(If a Board Member requires advice on any item involving a possible Declaration of Interest which could affect his/her ability to speak and/or vote he/she is advised to contact Christine Wood at least 24 hours before the meeting)*
4. Public Questions

**ITEMS FOR INFORMATION ONLY OR FOR THE BOARD TO NOTE**

5. Better Care Fund Update – Claire Jackson  
*(A report to provide the Board with an overview of BCF performance reporting for quarter 4 and to update on the 2016/17 plan submission)*
6. CQC Inspection Report for East Lancashire Hospitals Trust formal verbal update – Kevin McGee
7. Blackburn with Darwen Health Child Programme (HCP) Transformation Programme – Linda Clegg / Helen Lowey  
*(A report setting out to the Board the opportunity to develop an integrated model to improve health and wellbeing outcomes for children and young people and to reduce inequalities through the HCP)*
8. Healthier Lancashire and South Cumbria STP update/Pennine Lancashire Local delivery plan update – Sam Nicol / Sally McIvor  
*(A report to provide the Board with an update on the development of the Lancashire and South Cumbria Sustainability and Transformation Plan (STP))*

**ITEMS REQUIRING DECISION**

None