

**Blackburn with Darwen  
Health and Wellbeing Board**

**Tuesday 27 September 2016 at 5.30pm**  
**Conference Room 1, Blackburn Town Hall**

**Agenda**

1. Welcome and Apologies
2. Minutes of the meeting held on 21 June 2016  
*(Minutes of the last meeting held on 21 June 2016 for the Board to approve)*
3. Declarations of interest  
*(A Declarations of interest form)*

***(If a Board Member requires advice on any items 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. Start Well Thematic Update – Linda Clegg  
*Video case studies showcasing delivery against commitments made in the Health and Wellbeing Strategy and work of the Children's Partnership Board. Includes overview of latest Child Health Profile and ongoing priorities for the Start Well theme.*
6. Healthier Lancashire and Cumbria STP –Sam Nichol  
*A report to the Board summarising the activities of the Lancashire and South Cumbria change programme over the last month, including details on the progress to establishing the governance and programme structure arrangements.*
7. Joint Commissioning and Better Care Fund update – Claire Jackson  
*A report providing an update on 2016/17 BCF plan approval status from NHS England; and overview Better Care Fund performance reporting for quarter 1 including progress in relation to delivery of the plan since the previous report; and an outline of CCG and joint commissioning intentions to support integrated care for 2017/18*
8. CQC Inspection Report – Kevin McGee  
*A report to inform the Health and Wellbeing Board of the outcome of the CQC Inspection conducted between 19-21 October 2015.*

9. Healthwatch Annual Report – Mark Rasburn  
*A report to inform the Board of the Healthwatch Annual Report 2015/16.*
10. Pan Lancashire Health and Wellbeing Governance Proposals –Sally Mclvor  
*Verbal update – progress toward Pan Lancashire governance of health and wellbeing.*

**ITEMS REQUIRING DECISION**

None