

Health & Wellbeing Board

Wednesday, 11th March, 2020

5.30 pm

AGENDA

1. Welcome and Apologies

To welcome those present to the meeting and to receive any apologies for absence.

2. Declarations of Interest

To receive any declarations of interest on items on the agenda.

3. Minutes of the Meeting Held on 4th December 2019

To receive the minutes of the meeting held on 4th December and to approve them as a correct record.

Minutes of the meeting held on 4th December 2019 **3 - 7**

4. Better Care Fund Update

To receive an update on the Better Care Fund from Katherine White, Head of Intergration, Community and Strategy.

ITEM 3_Better Care Fund **8 - 12**

5. Pharmacy Needs Assessment

To receive a report of the Consultant in Public Health.

ITEM 4_Pharmacy Needs Assessment **13 - 15**

6. Update: COVID-2019- Lancashire and Cumbria Response.

To receive and Update from the Director of Public Health.

7. Public Health Apprenticeships/Workforce Transformation: A Public Health Practitioner for every

Primary Care Network.

To receive a presentation from the Public Health Consultant.

8. Integrated Care System Strategy and Population Health Plan Priorities

To receive a report Dr Julie Higgins-Chief Officer and Claire Richardson- Director of Population Strategy and Transformation, Pennine Lancashire CCGs/Integrated Care Partnership.

ITEM 7 ICS Strategy_Population Health Plan Priorities 16 - 57
ITEM 7_Appendix ICS Strategy

9. Integrated Care System Commissioning Reform

To receive a report from Dr Julie Higgins-Chief Officer and Claire Richardson- director of Population Strategy and Transformation Pennine Lancashire CCGs/Inetegrated Care Partnership

ITEM 8 ICS System Commissioning Reform 58 - 91
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10. Pan Lancashire Health and Wellbeing Board- next steps

To receive an update from Laura Wharton, Public Health Consultant.

11. Date and Time of the Next Meeting.

To note that the next meeting of the Board will be held on 3rd June 2020 at 5.30pm

Date Published: 3rd March 2020
Denise Park, Chief Executive