



Healthier Lancashire and South Cumbria

Lancashire and South Cumbria Joint Committee of CCGs

Date & Time: Thursday 2nd February 2017 at 1pm

Venue: Blackburn Cathedral, Cathedral Close, Blackburn, BB1 5AA

Agenda

Timings	Item Number	Item	Owner	Action	Format
Standing Items					
10 mins	17201	Welcome and Introductions	Phil Watson	Information	Verbal
	17202	Apologies	Phil Watson	Information	Verbal
5 mins	17203	Declarations of Interest	Phil Watson	Information	Verbal
5 mins	17204	Minutes from the last meeting held on 12 th January 2017 and matters arising	Phil Watson	Information	Paper
5 mins	17205	Action Matrix Review	Phil Watson	Information	Paper
5 mins	17206	Any other business declared	Phil Watson	Information	Verbal
For Discussion/Recommendations					
5 mins	17207	Programme Board Feedback	Amanda Doyle	Information	Verbal
20 mins	17208	Ratification of previous meetings: <ul style="list-style-type: none"> Appointment of Chair Appointment of Vice Chair Minutes from Previous Meetings Agreement of the Terms of Reference 	Phil Watson	Information	Verbal
30 mins	17209	Prevention and Population Health Presentation	Sakthi Karunanithi	Information	Presentation
30 mins	17210	Primary Care Presentation	Malcolm Ridgway	Information	Presentation
20 mins	17211	Update on the progress to developing the public facing narrative products and sign off of the narrative for the distributed leadership	Samantha Nicol	Discussion	Verbal
10 mins	17212	Update on the Combined Authority Progress	Harry Catherall	Discussion	Paper
10 mins	17213	Any other business	All	Discussion	Verbal
Questions from the Public					
15 mins	17214	Any other business	All	Discussion	Verbal
For information only					
	17115	The next JCCCG Meeting will be held on 3 rd March 2016 – venue TBC	Phil Watson	Information	Information

Apologies should be sent to Jacquie Allan, jacquie.allan1@nhs.net or 01253 951 630

DIRECTIONS



CAR: The Cathedral is at the heart of Blackburn Town Centre and surrounded by convenient on-street car parks. Sat Nav users should use postcode BB1 5AA.



BUS: From Blackburn Bus Station walk along Ainsworth Street alongside The Market. Cross the road towards the train station onto Railway Road and the Cathedral is on the right.



TRAIN: From the main train station, walk towards the town centre and the Cathedral is just beyond Cathedral Quarter.

ACCESS FOR PEOPLE WITH DISABILITIES

Blackburn Cathedral main entrance is fully wheelchair accessible with pre-bookable disabled parking spaces on the Cathedral grounds. To book a disabled parking space contact Pauline Rowe via phone: 01254 277430 or email: pauline.rowe@blackburncathedral.co.uk.

The Cathedral is fitted with an induction loop for speech and music. Hearing aids should be put onto the appropriate setting.

INTERNET LINKS

I have included below some useful links. The closest NCP is the Mall Shopping Car Park.

Mall Car Park - BB2 2DQ

Tariffs

Up to 2 hours - £1.50

2 – 4 hours - £2.50

Google Walking Map from the Mall Car Park to the Cathedral (Right click and open hyperlink)

[https://www.google.co.uk/maps/dir/Astley+Gate,+Blackburn+BB2+2DQ/BB1+5AA,+Blackburn/@53.7473415,-](https://www.google.co.uk/maps/dir/Astley+Gate,+Blackburn+BB2+2DQ/BB1+5AA,+Blackburn/@53.7473415,-2.4833926,18z/data=!4m13!4m12!1m5!1m1!1s0x487b9fce43e0091f:0xee43148baa1f99de!2m2!1d-2.4841837!2d53.7475817!1m5!1m1!1s0x487b9fcee4e6efd5:0xc9083551da3cdcee!2m2!1d-2.4820543!2d53.7470151)

[2.4833926,18z/data=!4m13!4m12!1m5!1m1!1s0x487b9fce43e0091f:0xee43148baa1f99de!2m2!1d-](https://www.google.co.uk/maps/dir/Astley+Gate,+Blackburn+BB2+2DQ/BB1+5AA,+Blackburn/@53.7473415,-2.4833926,18z/data=!4m13!4m12!1m5!1m1!1s0x487b9fce43e0091f:0xee43148baa1f99de!2m2!1d-2.4841837!2d53.7475817!1m5!1m1!1s0x487b9fcee4e6efd5:0xc9083551da3cdcee!2m2!1d-2.4820543!2d53.7470151)

[2.4841837!2d53.7475817!1m5!1m1!1s0x487b9fcee4e6efd5:0xc9083551da3cdcee!2m2!1d-2.4820543!2d53.7470151](https://www.google.co.uk/maps/dir/Astley+Gate,+Blackburn+BB2+2DQ/BB1+5AA,+Blackburn/@53.7473415,-2.4833926,18z/data=!4m13!4m12!1m5!1m1!1s0x487b9fce43e0091f:0xee43148baa1f99de!2m2!1d-2.4841837!2d53.7475817!1m5!1m1!1s0x487b9fcee4e6efd5:0xc9083551da3cdcee!2m2!1d-2.4820543!2d53.7470151)