



Head of Corporate Governance and Monitoring Officer
Davina Fiore

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Agenda

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| Name of meeting | ISLE OF WIGHT HEALTH AND WELLBEING BOARD |
| Date | THURSDAY, 11 SEPTEMBER 2014 |
| Time | 9.30 AM |
| Venue | COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT |
| Participants | <p>Cllr Ian Stephens – Leader of the Isle of Wight Council Cllr Steve Stubbings – Deputy Leader, and Executive Member for Adult Social Care and Community Wellbeing Cllr Richard Priest – Executive Member for Children’s Services and Education Cllr Phil Jordan – Executive Member for Fire and Rescue Services and Public Health/Safety David Burbage – Managing Director – Isle of Wight Council John Coughlan – Director of Children’s Services – Isle of Wight Council Rida Elkheir – Associate Director of Public Health Mark Howell – Interim Director for Adult Social Services Steve Apter – Chief Fire Officer Janet Parry – Healthwatch Isle of Wight Karen Baker – Chief Executive, Isle of Wight NHS Trust John Rivers – Chair, Isle of Wight Clinical Commissioning Group Helen Shields – Chief Officer, Isle of Wight Clinical Commissioning Group Laura Franklin – Assistant Police and Crime Commissioner Simon Jupp – Commissioning Director (Wessex Area Team) Emma Corina – Chair of the Voluntary Sector Forum</p> <p>Assistant Democratic Services Officer: Marie Bartlett, telephone 821000, email marie.bartlett@iow.gov.uk</p> |



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council’s website at <http://www.iwight.com/council/meetings/meetings.asp>. This information may be available in alternative formats on request. Please contact Marie Bartlett, telephone 821000 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

1. **Minutes**

To confirm the Minutes of the meeting held on 29 May 2014 ([Paper A](#)).

2. **[Declarations of Interest](#)**

To invite Members to declare any interest they might have in the matters on the agenda.

3. **Public Question Time – Maximum of 15 minutes**

Questions may be asked without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Democratic Services no later than 9.30 am on Tuesday, 9 September 2014. Each question must give the name and address of the questioner.

4. **Local Safeguarding Children's Board – Annual report 2013-14**

An update from the local safeguarding children's board ([Paper B](#))

5. **Delivery of the Health and Wellbeing board strategy**

To receive delivery reports from strategic partnerships ([Paper C](#))

6. **The Isle of Wight Clinical Commissioning Group Strategy**

To receive an update on the Isle of Wight Clinical Commissioning Group Strategy

7. **The application for NHS Foundation Trust status**

To receive an update on the application for NHS Foundation Trust status.

8. **Fulfilling Lives: Ageing Better**

To receive a verbal update.

9. **The Better Care Fund**

A receive an update on the better care fund

DAVINA FIORE
Head of Corporate Governance and Monitoring Officer
3 September 2014