

Name of meeting

Date

Head of Corporate Governance and Monitoring Officer **Davina Fiore** 

County Hall, Newport, Isle of Wight PO30 1UD Telephone (01983) 821000



ISLE OF WIGHT HEALTH AND WELLBEING BOARD

THURSDAY, 27 NOVEMBER 2014

Time 9.30 AM

Venue COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT

**Participants** Cllr Ian Stephens – (Chairman) Leader of the Isle of Wight Council Cllr Steve Stubbings - Deputy Leader, and Executive Member for Adult Social Care and Community Wellbeing Cllr Jonathan Bacon - Executive Member for Children's Services and **Corporate Governance** Cllr Phil Jordan – Executive Member for Public Protection and PFI 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 Martin Elliott – Director for Adult Social Care Steve Apter - Chief Fire Officer Dave Hardy – Healthwatch Isle of Wight Karen Baker - Chief Executive, Isle of Wight NHS Trust John Rivers - Chair, Isle of Wight Clinical Commissioning Group Shields - Chief Officer, Helen Isle of Wight Clinical Commissioning Group Laura Franklin – Assistant Police and Crime Commissioner Emma Corina – Chair of the Voluntary Sector Forum Assistant Democratic Services Officer: Marie Bartlett, telephone 821000, email *marie.bartlett*@iow.gov.uk

## 1. Minutes

To confirm the Minutes of the meeting held on 11 September 2014 (Paper A).



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <a href="http://www.iwight.com/council/meetings/meetings.asp">http://www.iwight.com/council/meetings/meetings.asp</a>. 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).

### 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, 25 November 2014. Each question must give the name and address of the questioner.

## 4. Isle of Wight Local Safeguarding Children's Board

To receive an annual update from Margaret Geary the Independent Chair of the Isle of Wight Local Safeguarding Children's Board.

#### 5. **Pharmaceutical Needs Assessment**

To consider the report of the Associate Director of Public Health (Paper B)

# 6. Better Care Fund and progress towards Joint commissioning of health and social care

To receive a verbal update

#### 7. **NHS five year forward view**

To receive a presentation on NHS England's five year forward view, the summary of which is attached. (<u>Paper C</u>)

#### 8. **Delivery of the Health and Wellbeing board strategy**

To receive delivery reports from healthy Communities partnership (Paper D)

#### 9. Isle of Wight No health without mental health Strategy and Suicide Prevention Strategy

To receive the final strategy relating to :-

- (a) No Health without Mental Health Strategy Paper E
- (b) Suicide Prevention Strategy <u>Paper F</u>

DAVINA FIORE Head of Corporate Governance and Monitoring Officer 19 November 2014