



Head of Corporate Governance and Monitoring Officer
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Agenda

Name of meeting	ISLE OF WIGHT HEALTH AND WELLBEING BOARD
Date	THURSDAY, 12 MARCH 2015
Time	9.30 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Participants	<p>Cllr Jonathan Bacon – Leader of the Isle of Wight Council and Executive Member for Children’s Services Cllr Steve Stubbings – Deputy Leader, and Executive Member for Adult Social Care and Community Wellbeing 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 Mark Howell – Interim Director for Adult Social Services Dave Hardy – 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>

1. Minutes

To confirm the Minutes of the meeting held on 27 November 2014 ([Paper A](#)).



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).

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, 10 March 2015. Each question must give the name and address of the questioner.

4. **Isle of Wight Local Safeguarding Adult's Board**

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

5. **Pharmaceutical Needs Assessment**

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

6. **Draft Health and Wellbeing Strategy 2015-17**

To consider and discuss the Health and Wellbeing Strategy ([Paper C](#))

7. **My Life a Full Life programme status report**

To receive an update on the My Life a Full Life programme, the integration agenda and Vanguard expression of interest. ([Paper D](#))

8. **Clinical Commissioning Group Operational Plan**

To receive a presentation from the Deputy Chief Officer for the Isle of Wight Clinical Commissioning Group

9. **Better Care Fund Update paper**

To receive an update on the Better Care Fund ([Paper E](#))