



Strategic Manager for Organisational Change  
and Corporate Governance  
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# Agenda

Name of meeting	<b>ISLE OF WIGHT HEALTH AND WELLBEING BOARD</b>
Date	<b>THURSDAY, 28 MAY 2015</b>
Time	<b>9.30 AM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
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 Karen Baker – Chief Executive, Isle of Wight NHS Trust David Burbage – Managing Director – Isle of Wight Council Emma Corina – Chair of the Voluntary Sector Forum John Coughlan – Director of Children’s Services – Isle of Wight Council Rida Elkheir – Associate Director of Public Health Martin Elliott – Interim Service Manager Adult Social Care Laura Franklin – Assistant Police and Crime Commissioner Dave Hardy – Healthwatch Isle of Wight Mark Orchard – NHS England (Wessex) John Rivers – Chair, Isle of Wight Clinical Commissioning Group Helen Shields – Chief Officer, Isle of Wight Clinical Commissioning Group</p> <p>Assistant Democratic Services Officer: Marie Bartlett, telephone 821000, email <a href="mailto:marie.bartlett@iow.gov.uk">marie.bartlett@iow.gov.uk</a></p>

## 1. Minutes

To confirm the Minutes of the meeting held on 12 March 2015 ([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, 26 May 2015. Each question must give the name and address of the questioner.

4. **The Care Act: Progress at April 2015**

To receive a report from the Head of Adult Social Care ([Paper B](#))

5. **Vanguard project**

To receive an update on the Vanguard project

6. **Health and Wellbeing Strategy**

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

7. **Pharmaceutical Needs Assessment**

To receive the Pharmaceutical Needs Assessment ([Paper D](#))

8. **Better Care Fund.**

To receive a quarterly update on the Better Care Fund and non – elective admissions target ([Paper E](#))

9. **Clinical Commissioning Group operational plan update**

To receive an update on the Clinical Commissioning Group operational plan ([Paper F](#))

CHRIS MATHEWS  
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19 May 2015