



Strategic Manager for Organisational Change
and Corporate Governance
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Agenda

Name of meeting	ISLE OF WIGHT HEALTH AND WELLBEING BOARD
Date	THURSDAY, 17 SEPTEMBER 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 – (Chairman) 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 Sarah Jackson – Isle of Wight District Commander</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 28 May 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, 15 September 2015. Each question must give the name and address of the questioner.

4. **0-5 Healthy Child Programme Transfer**

To receive a report on the 0-5 healthy child programme transfer to Local Authorities ([Paper B](#)).

5. **Update on Health and Wellbeing Board and Governance Review**

To receive an oral update.

6. **Vanguard**

To receive an oral update.

7. **Better Care Fund and Non Elective Admissions**

To receive an update on the Better Care Fund and Non Elective admissions ([Paper C](#)).

8. **Joint Adult Commissioning Board**

To receive the notes of the Joint Adult commissioning Board held on 5 August 2015 ([Paper D](#)).

CHRIS MATHEWS
Strategic Manager for Organisational Change
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9 September 2015