



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, 10 DECEMBER 2015**  
Time **9.30 AM**  
Venue **COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT**

Participants Cllr Steve Stubbings (Chairman) – Deputy Leader, and Executive Member for Adult Social Care, Integration, Human Resources and Corporate Governance  
Cllr Jonathan Bacon – Leader of the Isle of Wight Council and Executive Member for Children’s Services and Lead Member for Resources  
Cllr Phil Jordan – Executive Member for Public Health, 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  
Steve Crocker – Interim Director of Children’s Services – Isle of Wight Council  
Rida Elkheir – Director of Public Health  
Martin Elliott – Head of 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

Assistant Democratic Services Officer: Marie Bartlett, telephone 821000, email [marie.bartlett@iow.gov.uk](mailto:marie.bartlett@iow.gov.uk)



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 17 September 2015 ([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, 8 December 2015. Each question must give the name and address of the questioner.

4. **Local Safeguarding Children’s Board Annual Report**

To receive the annual report ([Paper B](#))

5. **Child Sexual Exploitation**

To consider a report on child sexual exploitation ([Paper C](#))

6. **Local Safeguarding Adults Board Annual Report**

To receive the annual report ([Paper D](#))

7. **End of Life Care Strategy**

To consider the strategy ([Paper E](#))

8. **Concordat with updates from the Mental Health and Suicide Strategies**

To receive the relevant action plans for the following strategies:

- Isle of Wight No Health without Mental Health Strategy Action Plan ([Paper F](#))
- Isle of Wight Suicide Prevention Action Plan ([Paper G](#))
- Isle of Wight Crisis Care Concordat Action Plan ([Paper H](#))
- Isle of Wight’s Transformation Plan for Children and Young People’s Mental Health 2015 – 2020 ([Paper I](#))

9. **My Life a Full Life powered by Vanguard**

To receive an update on My Life a Full Life powered by Vanguard ([Paper J](#))

10. **Better Care Fund Quarterly Report**

To note the Better Care Fund quarterly report ([Paper K](#))

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

To receive an update on the governance review of the Health and Wellbeing Board ([Paper L](#))

12. **Joint Adult Commissioning Board**

To receive the notes of the Joint Adult Commissioning Board held on 7 October 2015 ([Paper M1](#)) and 4 November 2015 ([Paper M2](#))

CHRIS MATHEWS  
Strategic Manager for Organisational Change  
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2 December 2015