



Strategic Manager for Organisational Change
and Corporate Governance
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Agenda

Name of meeting	ISLE OF WIGHT HEALTH AND WELLBEING BOARD
Date	WEDNESDAY, 23 MARCH 2016
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 and Lead Member for Resources</p> <p>Cllr Steve Stubbings – (Chairman) Deputy Leader, and Executive Member for Adult Social Care, Integration, Human Resources and Corporate Governance</p> <p>Cllr Phil Jordan – Executive Member for Public Health, Public Protection and PFI</p> <p>Karen Baker – Chief Executive, Isle of Wight NHS Trust</p> <p>Emma Corina – Chair of the Voluntary Sector Forum</p> <p>Steve Crocker – Interim Director of Children’s Services – Isle of Wight Council</p> <p>Rida Elkheir – Associate Director of Public Health</p> <p>Martin Elliott – Head of Adult Social Care</p> <p>Laura Franklin – Assistant Police and Crime Commissioner</p> <p>Dave Hardy – Healthwatch Isle of Wight</p> <p>John Metcalfe – Chief Executive, Isle of Wight Council</p> <p>Mark Orchard – NHS England (Wessex)</p> <p>John Rivers – Chair, Isle of Wight Clinical Commissioning Group</p> <p>Helen Shields – Chief Officer, Isle of Wight Clinical Commissioning Group</p>

Assistant Democratic Services Officer: Marie Bartlett,
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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 10 December 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 Monday, 21 March 2016. Each question must give the name and address of the questioner.

4. **Health and Wellbeing Board Governance Review**

To receive an update and to agree the next steps regarding the governance review of the Health and Wellbeing Board ([Paper B](#))

5. **My Life a Full Life Programme Update**

To receive an update on My Life a Full Life Programme ([Paper C](#))

6. **Better Care Fund 2016/17 Plans and Section 75**

To agree in principle draft proposals to pool funds between the Isle of Wight Clinical Commissioning Group and the Isle of Wight Council in preparation of submission in April 2016, and to agree the process for sign off of the Better Care Fund Section 75 agreement ([Paper D](#)).

7. **Better Care Fund quarterly report Q3 2015/16**

To note the Better Care Fund quarterly report that was submitted on 26 February 2016 ([Paper E](#)).

8. **The Learning Disabilities Transforming Care Programme**

To discuss and agree the Southampton, Hampshire, Isle of Wight and Portsmouth Learning Disability Transformation Plan ([Paper F](#))

9. **Joint Adult Commissioning Board minutes**

To receive the notes of the Joint Adult Commissioning Board held on:

- 6 January 2016 ([Paper G1](#))
- 3 February 2016 ([Paper G2](#))
- 2 March 2016 ([Paper G3](#))

CHRIS MATHEWS
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15 March 2015