



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, 30 JUNE 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 Resources, Organisational Change and Children’s Services Cllr Steve Stubbings – Deputy Leader, and Executive Member for Adult Social Care and Integration Cllr Phil Jordan – Executive Member for Public Health, Public Protection and PFI Karen Baker – Chief Executive, Isle of Wight NHS Trust Emma Corina – Chair of the Voluntary Sector Forum Steve Crocker – Director of Children’s Services – Isle of Wight Council Rida Elkheir – Director of Public Health Claire Foreman – Interim Director of Adult Social Care Laura Franklin – Assistant Police and Crime Commissioner Dave Hardy – Healthwatch Isle of Wight Wendy Hookey - IWALC John Metcalfe – Chief Executive, Isle of Wight Council 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>Democratic Services Officer: Marie Bartlett, telephone 821000, email marie.bartlett@iow.gov.uk</p>



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 23 March 2016 ([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, 28 June 2016. Each question must give the name and address of the questioner.

4. **Better Care Fund 2016/17**

To note the Better Care Fund Plan that was submitted on 26 May 2016 and the quarterly report that was submitted on 27 May 2016 ([Paper B](#))

5. **My Life a Full Life Annual Report 2015/16**

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

6. **Health and Wellbeing Board Representation at the Clinical Commissioning Group Primary Care Committee**

To discuss the Health and Wellbeing Board's role on the Primary Care Committee ([Paper D](#))

7. **Sustainability Transformation Plans**

To receive a presentation from the IW NHS Trust

8. **Joint Adult Commissioning Board Notes**

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

- 6 April 2016 ([Paper E1](#))
- 4 May 2016 ([Paper E2](#))

CHRIS MATHEWS
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22 June 2016