



Strategic Manager for Organisational Change  
and Corporate Governance  
**Chris Mathews**

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# Agenda

Name of meeting	<b>ISLE OF WIGHT HEALTH AND WELLBEING BOARD</b>
Date	<b>WEDNESDAY, 22 MARCH 2017</b>
Time	<b>9.30 AM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Participants	<p>Cllr Richard Priest – (Chairman) Executive Member for Adult Social Care and Public Health 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 Steve Gooch – NHS England – South (Wessex) Zoryna O’Donnell – Healthwatch Isle of Wight Wendy Hookey - IWALC Michael Lane – Police and Crime Commissioner John Metcalfe – Chief Executive, Isle of Wight Council John Rivers – Chair, Isle of Wight Clinical Commissioning Group Helen Shields – Chief Officer, Isle of Wight Clinical Commissioning Group Dave Stewart – Leader and Executive Member for Strategic and Community Partnerships, and Public Protection Carol Tozer – Director of Adult Social Services Chris Whitehouse – Executive Member for Children’s Services</p> <p>Democratic Services Officer: Marie Bartlett, telephone 821000, email <a href="mailto:marie.bartlett@iow.gov.uk">marie.bartlett@iow.gov.uk</a></p>

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## 1. Minutes

To confirm the Minutes of the meeting held on 29 November 2016 ([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 Monday, 20 March 2017. Each question must give the name and address of the questioner.

4. **IOW Safeguarding Adults Board annual report**

Presented by Margaret Geary the Independent chair of the board ([Paper B](#))

5. **Sustainability Transformation Plan**

To receive an update identifying emerging local delivery systems, including specific issues for the Island.

6. **My Life a Full Life report**

To receive a report setting out the budget spend for 2016/17 and priorities moving forward into 2017/18 ([Paper C](#))

7. **The Primary Care Strategy**

To discuss the IW Clinical Commissioning Groups proposals ([Paper D](#))

8. **Care Quality Commission Inspection**

To receive an action plan from the NHS following the inspection by the Care Quality Commission.

9. **Tackling harmful levels of drinking**

To receive a presentation from Leonie Greller ([Paper E](#))

10. **Better Care Fund Quarterly report Q2 and Q3 2016/17**

To note the Better Care Fund quarterly update ([Paper F](#))

11. **Future of the Health and Wellbeing Board**

To receive a report from the Leader of the Isle of Wight Council ([Paper G](#))

## 12. **Joint Commissioning Board Notes**

In line with the Terms of Reference to the Joint Commissioning Board to receive the notes of the meetings held on:

- 7 December 2016 ([Paper H1](#))
- 4 January 2017 ([Paper H2](#))
- 1 February 2017 ([Paper H3](#))
- 1 March 2017 ([Paper H4](#))

CHRIS MATHEWS  
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14 March 2017