



Head of Legal Services and Monitoring Officer
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Agenda

Name of meeting	ISLE OF WIGHT HEALTH AND WELLBEING BOARD
Date	THURSDAY, 29 JUNE 2017
Time	9.30 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
Participants	<p>Cllr Dave Stewart (Chairman) – Leader and Cabinet Member for Strategic Partnerships Maggie Oldham – Interim Chief Executive, Isle of Wight NHS Trust Cllr Geoff Brodie - IWALC 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 Michael Lane – Police and Crime Commissioner John Metcalfe – Chief Executive, Isle of Wight Council Cllr Clare Mosdell – Cabinet Member for Adult Social Care and Public Health Cllr Gary Peace – Cabinet Member for Community Safety and Public Protection Michele Legg – Chair, Isle of Wight Clinical Commissioning Group Helen Shields – Chief Officer, Isle of Wight Clinical Commissioning Group Carol Tozer – Director of Adult Social Services Cllr Paul Brading – Cabinet Member for Children’s Services</p> <p>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 22 March 2017 ([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, 27 June 2017. Each question must give the name and address of the questioner.

4. **Chairman' s address**

5. **Local Delivery System for the IoW**

To receive an update report from the System Convenor (Paul Sly) ([Paper B](#))

6. **IoW NHS Trust Integrated Improvement Plan**

To receive and comment on the IW NHS Trust Integrated Improvement Plan ([Paper C](#))

7. **Care Close to Home: New Strategy for Adult Social Care**

To receive and approve ([Paper D](#))

8. **Better Care Fund/Improved Better Care Fund proposals**

To receive and agree the arrangements for sign off by the Board post 29 June 2017 ([Paper E](#))

9. **Making the HWB Work: Identifying our Business Plan for the rest of 17/18**

To receive and approve ([Paper F](#))

HELEN MILES
Head of Legal Services and Monitoring Officer
21 June 2017