



Head of Legal Services and Monitoring Officer
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Agenda

Name of meeting	ISLE OF WIGHT HEALTH AND WELLBEING BOARD
Date	THURSDAY, 19 OCTOBER 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 - 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 Michelle Legg – Chair, Isle of Wight Clinical Commissioning Group 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 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 [29 June 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, 17 October 2017. Each question must give the name and address of the questioner.

4. **Chairman's report**

The chairman to report on progress on actions since the last meeting which have not been included as an agenda item.

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

In accordance with minute 7(ii) of the meeting held on 29 June 2017 to consider a progress report detailing milestones, resources and outcomes. ([Paper B](#))

6. **Health and Wellbeing Board Workshop outcomes, business plan and Development of the new Health and Wellbeing Strategy**

- (a) Making the Health and Wellbeing Board fit for purpose ([Paper C](#))
- (b) Prevention Strategy, Public Health annual report and 2017 outcomes framework ([Paper D](#))

7. **IWNHS Trust Improvement Plan**

The Interim Chief Executive to report.

8. **Acute Service redesign**

To note the acute service redesign ([Paper E](#))

9. **Local Care Plan Update**

Update presented by the System Convenor ([Paper F](#))

10. **Local Safeguarding Children's Board annual report**

To note the annual report ([Paper G](#))

11. **Isle Help Strategic partnership annual report progress**

To consider actions arising from the decision of the Council's Cabinet held on 14 September 2017 on future support for Isle Help (<https://www.iwight.com/Meetings/committees/cabinet/14-9-17/PAPER%20G.pdf>) .