



Head of Legal Services and Monitoring Officer  
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# Agenda

Name of meeting	<b>ISLE OF WIGHT HEALTH AND WELLBEING BOARD</b>
Date	<b>THURSDAY, 18 JANUARY 2018</b>
Time	<b>9.30 AM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
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 Anita Cameron-Smith – Deputy 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 Chris Ashman – Director of Regeneration Emma Lincoln – Age Friendly Island Development Officer – Age UK</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>



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 19 October 2017 ([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, 16 October 2018. Each question must give the name and address of the questioner.

4. **Health and Wellbeing Strategy**

To consider the following :-

- (a) Update on the Place Based Initiative ([Paper B](#))
- (b) Progress with One Public Estate (verbal update)
- (c) Formal sign off of the strategy ([Paper C](#))

5. **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>) .

6. **Sustainability Transformation Partnership (STP)**

To consider key actions required by the Board in connection with the following :-

- (a) Sustainability Transformation Plan –(verbal update)
- (b) Acute Service Redesign – (verbal update)
- (c) Primary Care Strategy – Caroline Morris ([Paper D](#))

7. **A Mentally Healthy Island, Our Blueprint for Mental Health 2017-2022**

To discuss the Blueprint as deferred from the last meeting ([Paper E](#)).

8. **Better Care Fund**

To note the submission of quarter 2 ([Paper F](#))

9. **Partner updates**

To be advised by partners of significant issues that may impact upon the delivery of services.

- (a) Voluntary Sector ([Paper G](#))
- (b) Adult Social Care ([Paper H](#))
- (c) Public Health ([Paper I](#))
- (d) Regeneration
- (e) Housing
- (f) Clinical Commissioning Group
- (g) IW NHS Trust
- (h) Children's Services

HELEN MILES  
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10 January 2018