



Head of Legal Services and Monitoring Officer

**Helen Miles**

County Hall, Newport, Isle of Wight PO30 1UD

Telephone (01983) 821000

# Agenda

Name of meeting

**ISLE OF WIGHT HEALTH AND WELLBEING BOARD**

Date

**THURSDAY, 26 JULY 2018 COMMENCING AT 9.30AM**

Venue

**COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT**

Participants

Cllr Dave Stewart (Chair) – Leader & Cabinet Member for Strategic Partnerships  
Cllr Paul Brading – Cabinet Member for Children’s Services  
Cllr Clare Mosdell – Cabinet Member for Adult Social Care & Public Health  
Cllr Tig Outlaw – Cabinet Member for Community Safety & Public Protection  
Cllr Geoff Brodie – IWALC  
Sallie Bacon – Interim Director of Public Health  
Steve Crocker – Director of Children’s Services  
Steve Gooch – NHS England – South (Wessex)  
Michele Legg – Chair, Isle of Wight CCG  
John Metcalfe – Chief Executive, Isle of Wight Council  
Zoryna O’Donnell – Healthwatch Isle of Wight  
Maggie Oldham – Isle of Wight NHS Trust  
Lorretta Outwaite – Acting Chief Officer, CCG  
Carol Tozer – Director of Adult Social Care  
Clare Semke – Head of Public Affairs - Police & Crime Commissioner  
Jo Dare – Voluntary Sector Representative  
Clare Steen – VCS Representative  
Margot Kitova – Primary Care Representative

Democratic Services Officer: Megan Tuckwell,  
telephone 821000, email [megan.tuckwell@iow.gov.uk](mailto:megan.tuckwell@iow.gov.uk)

---

## 1. Minutes

To confirm the Minutes of the meeting held on 26 April 2018 ([Paper A](#)).

## 2. [Declarations of Interest](#)

To invite Members to declare any interest they might have in the matters on the agenda.



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 Megan Tuckwell, 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).

Young people are welcome to attend Council meetings however parents/carers should be aware that the public gallery is not a supervised area.

### **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 9.30am on Tuesday, 24 July 2018. Each question must give the name and address of the questioner.

### **4. Chairman's Update**

To receive a verbal update from the chairman on progress on actions since the last meeting which have not been included as a separate agenda item.

### **5. CQC Report**

To receive and discuss the latest report from the CQC. ([Paper B](#))

### **6. Sustainability Transformation Plans (STP)**

To receive a verbal update from the Chief Executive on progress with the STP.

### **7. Local Safeguarding Adults/ Childrens Boards**

To be advised on the progress of engagement between the Local Safeguarding Adults and Childrens Boards. ([Paper C](#))

### **8. Health & Wellbeing Board Managers Update – Workshop**

To receive a verbal update on the Health and Wellbeing Board Strategy.

### **9. Reports For Noting**

(a) Mental Health Blueprint Action Plan ([Paper D](#))

(b) Safeguarding Adults Board Annual Report 2017-18 ([Paper E](#))

(c) Draft Early Help Intervention Prevention Strategy ([Paper F](#))

(d) Housing Vulnerable People Board ([Paper G](#))

(e) Isle Help Annual Report ([Paper H](#))

(f) Partner Updates;

i. Community Safety ([Paper I](#))

ii. Adult Social Care ([Paper J](#))

iii. Children's Services

iv. Public Health ([Paper K](#))

v. Regeneration ([Paper L](#))

- vi. Place ([Paper M](#))
- vii. Clinical Commissioning Group ([Paper N](#))
- viii. Isle of Wight NHS Trust ([Paper O](#))

#### **10. Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 9.30am on Wednesday, 25 July 2018.

HELEN MILES  
Head of Legal Services and Monitoring Officer  
18 July 2018

## Interests

If there is a matter on this agenda which may relate to an interest you or your partner or spouse has or one you have disclosed in your register of interests, you must declare your interest before the matter is discussed or when your interest becomes apparent. If the matter relates to an interest in your register of pecuniary interests then you must take no part in its consideration and you must leave the room for that item. Should you wish to participate as a member of the public to express your views where public speaking is allowed under the Council's normal procedures, then you will need to seek a dispensation to do so. Dispensations are considered by the Monitoring Officer following the submission of a written request. Dispensations may take up to 2 weeks to be granted.

Members are reminded that it is a requirement of the Code of Conduct that they should also keep their written Register of Interests up to date. Any changes to the interests recorded on that form should be made as soon as reasonably practicable, and within 28 days of the change. A change would be necessary if, for example, your employment changes, you move house or acquire any new property or land.

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer - Helen Miles on (01983) 821000, email [helen.miles@iow.gov.uk](mailto:helen.miles@iow.gov.uk), or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email [justin.thorne@iow.gov.uk](mailto:justin.thorne@iow.gov.uk).

---

## **Notice of recording**

Please note that all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. However this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly to leave the meeting.

If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the democratic services officer prior to that start of the meeting. Their contact details are on the agenda papers.

If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting. All recording and filming equipment must be removed from the meeting room when the public and press are excluded.

If you require further information please see the council guide to reporting on council meetings which can be found at <http://www.iwight.com/documentlibrary/view/recording-of-proceedings-guidance-note>

All information that is recorded by the council is held in accordance with the Data Protection Act 1998. For further information please contact Democratic Services at [democratic.services@iow.gov.uk](mailto:democratic.services@iow.gov.uk)