



Head of Legal Services and Monitoring Officer
Helen Miles

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Agenda

Name of meeting	ISLE OF WIGHT HEALTH AND WELLBEING BOARD
Date	26 APRIL 2018
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 Steve Crocker – Director of Children’s Services – Isle of Wight Council Sallie Bacon – Interim 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 Legge – Chair, Isle of Wight Clinical Commissioning Group Loretta Outhwaite – Acting 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 18 January 2018 ([Paper A](#)) and actions arising from those minutes.



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, 24 April 2018. Each question must give the name and address of the questioner.
4. **Chairman's Update**
The chairman to report on progress on actions since the last meeting which have not been included as an agenda item.
5. **Place based initiative**
To note the progress made on the Place based initiative ([Paper B](#))
6. **Sustainability Transformation Plans**
Update presented by the System Convenor
7. **One Public Service**
To receive an update from the Leader
8. **Local Safeguarding Adults board annual report**
To note the annual report ([Paper C](#))
9. **Pharmaceutical Needs Assessment**
To agree the Pharmaceutical Needs Assessment ([Paper D](#))
10. **Partner updates**
To be advised by partners of significant issues that may impact upon the delivery of services.
 - (a) Community safety
 - (b) Director of Adult Social Care ([Paper E](#))
 - (c) Public Health ([Paper F](#))
 - (d) Director of Regeneration
 - (e) Head of Place
 - (f) Clinical Commissioning Group ([Paper G](#))
 - (g) IW NHS Trust ([Paper H](#))
 - (h) Children's Services
11. **Voluntary Sector/Primary care representation**
To discuss who could best represent the voluntary sector on the Health and Wellbeing Board. The Chairman has requested nominations

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