



Monitoring Officer
Christopher Potter

County Hall, Newport, Isle of Wight PO30 1UD
Telephone (01983) 821000

Agenda

Name of meeting **HEALTH AND WELLBEING BOARD**
Date **THURSDAY 28 JULY 2022**
Time **9.30 AM**
Venue **COUNCIL CHAMBER, COUNTY HALL, NEWPORT,
ISLE OF WIGHT**

Participants

Councillor Lora Peacey-Wilcox (Chairman)
Michele Legg, IW CCG (Vice-Chairman)
Councillor Debbie Andre
Norman Arnold, IW Economic Development Board
Simon Bryant, Isle of Wight Council
Darren Cattell, IW NHS Trust
Emma Corina, IW Voluntary Sector Forum
Steve Crocker, Isle of Wight Council
Michaela Dyer, IW CCG
Laura Gaudion, Isle of Wight Council
Gill Kennett, Healthwatch
Councillor Karl Love
Rachel McKernan, Age UK IW
Terry Norton, Police and Crime Commissioner for Hampshire & Isle of Wight
Jim Pegler, Hampshire Constabulary
Wendy Perera, Isle of Wight Council
Colin Rowland, Isle of Wight Council
Councillor Ian Stephens
Kai Wacker, IWALC representative

Democratic Services Officer: Marie Bartlett
democratic.services@iow.gov.uk



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's Committee [website](#). This information may be available in alternative formats on request. 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.

1. **Minutes** (Pages 5 - 10)

To confirm as a true record the Minutes of the meeting held on 28 April 2022.

2. **Declarations of Interest**

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

3. **Public Question Time - 15 Minutes Maximum**

Questions may be asked without notice but to guarantee a full reply at the meeting, a question must be put including the name and address of the questioner by delivery in writing or by electronic mail to Democratic Services at democratic.services@iow.gov.uk, no later than two clear working days before the start of the meeting. Therefore the deadline for written questions will be Monday 25 July 2022.

4. **Chairman's Update**

The Chairman to verbally update the board on progress on actions since the last meeting, including actions that have not been dealt with as a separate agenda item and to invite partners to advise on any extraordinary issues which may affect the work of the board

5. **Strategy Sign Off**

(a) Health and Wellbeing Strategy (Pages 11 - 38)

(b) Health and Care Plan (Pages 39 - 66)

6. **Better Care Fund Update** (Pages 67 - 92)

To receive the update and year end position and plan for 2022/23

7. **Members' Question Time**

To guarantee a reply to a question, a question must be submitted in writing or by electronic mail to democratic.services@iow.gov.uk no later than 9.30am on Tuesday, 26 July, 2022. A question may be asked at the meeting without prior notice but in these circumstances there is no guarantee that a full reply will be given at the meeting.

CHRISTOPHER POTTER
Monitoring Officer
Wednesday, 20 July 2022

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 – Christopher Potter on (01983) 821000, email christopher.potter@iow.gov.uk, or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email 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. This meeting may also be filmed for live and subsequent broadcast (except any part of the meeting from which the press and public are excluded).

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 2018. For further information please contact Democratic Services at democratic.services@iow.gov.uk

