



Monitoring Officer
Christopher Potter

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Agenda

Name of meeting	HEALTH AND WELLBEING BOARD
Date	WEDNESDAY 9 NOVEMBER 2022
Time	10.00 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
Michaela Dyer, IW CCG
Laura Gaudion, Isle of Wight Council
Gill Kennett, Healthwatch
Councillor Karl Love
Councillor Karen Lucioni
Rachel McKernan, Age UK IW
Terry Norton, Police and Crime Commissioner for Hampshire & Isle of Wight
Wendy Perera, Isle of Wight Council
Colin Rowland, Isle of Wight Council

Democratic Services Officer: Sarah Philipsborn
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. **Apologies and Changes in Membership (If Any)**

To note any changes in membership of the Committee made in accordance with Part 4B paragraph 5 of the Constitution.

2. **Minutes** (Pages 5 - 8)

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

3. **Declarations of Interest**

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

4. **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 Friday, 4 November 2022.

5. **Chairman's Update**

The Chairman to verbally update the Board 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

6. **Pharmaceutical Needs Assessment (PNA)** (Pages 9 - 40)

The Director of Public Health to present the Pharmaceutical Needs Assessment for signing off.

7. **Better Care Fund 2022/23** (Pages 41 - 46)

To present the Better Care Fund Submission 2022/23 for signing off.

8. **The Isle of Wight Safeguarding Children Partnership IOWSCP** (Pages 47 - 98)

The Independent Chair of the Isle of Wight Safeguarding Children Partnership to present the IOWSCP Annual Report 2021/22 for consideration and signing off.

9. **Mental Health Update**

The Director of Community Mental Health and Learning Disabilities Isle of Wight NHS Trust and the Consultant in Public Health, to present a verbal update on Mental Health including CAMS and ICS

10. **The Integrated Care Strategy** (Pages 99 - 108)

The Chief Strategy and Transformation Officer to present the Interim Integrated Care Strategy Development Update

11. **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 10:00am on Monday, 7 November, 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.

12. **Health and Wellbeing Forward Plan**

To discuss any new items to be added to the Health and Wellbeing Forward Plan.

CHRISTOPHER POTTER
Monitoring Officer
Tuesday, 1 November 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>

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