

NOTICE OF MEETING

Meeting	Health and Wellbeing Board
Date and Time	Thursday, 21st March, 2024 at 9.30 am
Place	Wellington Room, Elizabeth II Court, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

Carolyn Williamson FCPFA Chief Executive The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website and available for repeat viewing, it may also be recorded and filmed by the press and public. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. Please see the Filming Protocol available on the County Council's website.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence received.

2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. MINUTES OF PREVIOUS MEETING (Pages 5 - 8)

To confirm the minutes of the previous meeting held on 7 December 2023.

4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6. BETTER CARE FUND - 2023-25 PLAN AND PERFORMANCE TO DATE (Pages 9 - 20)

To update on the performance of the Hampshire BCF programme during its first year (up until December 23) for the Board to note and set out some key considerations for the second year of the programme.

7. TRAUMA INFORMED APPROACHES (Pages 21 - 38)

Presentation by Karen Dawes

8. DRUG AND ALCOHOL STRATEGY UPDATE (Pages 39 - 66)

To provide an overview of the delivery of the national drugs strategy in Hampshire and provide an update of key achievements and key areas for focus during 2024 and receive a presentation, Alcohol and Substance Misuse - From Harm to Hope by Sue Cochrane.

9. **#BEEWELL SURVEY FINDINGS 2023** (Pages 67 - 86)

To provide a background to the #BeeWell programme, an overview of the headline findings from the first year of the survey delivered in Hampshire, Isle of Wight, Portsmouth and Southampton (HIPS) and to set out the next steps in the programme.

Presented by Suzanne Smith

10. FORWARD PLAN (Pages 87 - 92)

To note the forward plan.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact <u>members.services@hants.gov.uk</u> for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.