

## NOTICE OF MEETING

<b>Meeting</b>	Health and Wellbeing Board
<b>Date and Time</b>	Thursday, 29th June, 2017 10.00 am
<b>Place</b>	Ashburton Hall, Elizabeth II Court, The Castle, Winchester
<b>Enquires to</b>	Members.services@hants.gov.uk

John Coughlan CBE  
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. The meeting may also be recorded and broadcast by the press and members of the public – 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 the circumstances described in 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 Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 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 - 10)

To confirm the minutes of the previous meeting

Approx.  
Timings  
10:00am

<b>4. DEPUTATIONS</b>	
	To receive any deputations notified under Standing Order 12.
<b>5. ELECTION OF VICE CHAIRMAN</b>	10:05am
	For the Board to elect a Vice Chairman, as required by the Hampshire County Council Constitution at the first meeting of the Board following the Annual General Meeting in each year.
<b>6. CHAIRMAN'S ANNOUNCEMENTS</b>	
	To receive any announcements the Chairman may wish to make.
<b>7. HAMPSHIRE DOMESTIC ABUSE STRATEGY</b>	10:10am (10 mins)
	To receive a presentation from the Director of Public Health regarding the Hampshire Domestic Abuse Strategy and priority actions.
<b>8. IMPROVED AND INTEGRATED BETTER CARE FUND UPDATE</b> (Pages 11 - 20)	10:20am (15 mins)
	To receive a report of the Director of Adults' Health and Care regarding the Improved and Integrated Better Care Fund 2017-2019.
<b>9. JOINT STRATEGIC NEEDS ASSESSMENT UPDATE</b>	10:35am (15 mins)
	To receive an update from the Director of Public Health regarding findings of the Hampshire Joint Strategic Needs Assessment (JSNA).
<b>10. HAMPSHIRE CLINICAL COMMISSIONING GROUP PARTNERSHIP</b>	10:50am (10 mins)
	To receive a presentation providing an introduction to the Hampshire Clinical Commissioning Group Partnership including the new structure, governance arrangements and key priorities going forward.
<b>11. HAMPSHIRE AND ISLE OF WIGHT SUSTAINABILITY AND TRANSFORMATION PLAN</b>	11:00am (15 mins)
	To receive an update from the lead Officer on the Hampshire and Isle of Wight Sustainability and Transformation Plan.
<b>12. HEALTH AND WELLBEING BOARD BUSINESS SUB GROUP UPDATE</b> (Pages 21 - 28)	11:15am (5 mins)
	To receive an update from the Chairman of the Business Subgroup on the progress of the sub group.

**13. ANY OTHER BUSINESS**

To consider any other Business Members of the Board wish to raise.

11:20am  
(5 mins)

**14. DATE OF NEXT MEETING**

To note that the next meeting of the Health and Wellbeing Board is due to take place on 5 October 2017.

**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 [members.services@hants.gov.uk](mailto:members.services@hants.gov.uk) 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.