

NOTICE OF MEETING

Meeting	Health and Wellbeing Board
Date and Time	Thursday, 7th June, 2018 at 10.00 am
Place	Ashburton Hall, Elizabeth II Court, The Castle, Winchester
Enquiries to	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

4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

Approx.
Timings

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| 5. CHAIRMAN'S ANNOUNCEMENTS | To receive any announcements the Chairman may wish to make. | |
| 6. SEND REFORMS UPDATE (Pages 11 - 26) | To receive a presentation providing an update on Special Educational Needs and Disabilities (SEND) Reforms. | 10:10am
(20 mins) |
| 7. HAMPSHIRE JOINT CARERS STRATEGY (Pages 27 - 66) | For the Board to endorse the new Joint Carers' Strategy. | 10:30am
(20 mins) |
| 8. IBCF AND DELAYED TRANSFERS OF CARE UPDATE | To receive a verbal update of work in progress. | 10:50am
(10 mins) |
| 9. UPDATE FROM THE HAMPSHIRE DISTRICTS HEALTH AND WELLBEING FORUM (Pages 67 - 72) | To consider a report from the District Forum providing an update on their work. | 11:00am
(5 mins) |
| 10. ANY OTHER BUSINESS | To consider any other business Board Members wish to raise. | |
| 11. DATE OF NEXT MEETING | To note the next meeting of the Board is scheduled for 11 October 2018. | |

Close of Meeting

The formal business of the Board is due to conclude by 11:10am. The Board will then go in to a closed workshop, due to conclude by 1:00pm.

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 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.