

## NOTICE OF MEETING

<b>Meeting</b>	Health and Wellbeing Board
<b>Date and Time</b>	Thursday, 14th December, 2017 at 10.00 am
<b>Place</b>	Ashburton Hall, Elizabeth II Court, The Castle, Winchester
<b>Enquires to</b>	<a href="mailto:members.services@hants.gov.uk">members.services@hants.gov.uk</a>

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

10:00am

<b>5. CHAIRMAN'S ANNOUNCEMENTS</b>	
To receive any announcements the Chairman may wish to make.	
<b>6. UPDATE ON THE HAMPSHIRE SUPPORTING FAMILIES PROGRAMME</b> (Pages 11 - 20)	10:05am (10 mins)
To receive an update regarding the Supporting Families Programme in Hampshire for noting.	
<b>7. KEY ISSUES AND FINANCIAL CHALLENGES FOR THE NHS AND COUNTY COUNCIL IN HAMPSHIRE</b>	10:15am (30 mins)
To receive a presentation regarding the financial challenges and savings programmes planned by NHS organisations in Hampshire and Hampshire County Council. For the Board to consider the potential impact on wider determinants of health and the wider health and care system.	
<b>8. UPDATE FROM THE HAMPSHIRE DISTRICTS HEALTH AND WELLBEING FORUM</b> (Pages 21 - 26)	10:45am (10 mins)
To consider an update from the Hampshire Districts Health and Wellbeing Forum.	
<b>9. LOCAL TRANSFORMATION PLAN FOR CHILDREN</b> (Pages 27 - 82)	10:55am (10 mins)
For the Board to approve the refresh of the Local Transformation Plan for children & young people's emotional wellbeing and mental health.	
<b>10. ACHIEVING PRIORITIES FOR CO-PRODUCTION AND COMMUNITY PARTICIPATION</b> (Pages 83 - 90)	11:05am (10 mins)
To receive an update from the Co-design, Co-Production and Community Participation Sub Group of the Board and consider their recommendations.	
<b>11. BUSINESS SUB GROUP UPDATE - REFRESHING THE JOINT HEALTH AND WELLBEING STRATEGY</b> (Pages 91 - 96)	11:15am (2 mins)
To receive an update from the Business Sub Group of the Health and Wellbeing Board, regarding the Joint Health and Wellbeing Strategy refresh.	
<b>12. ANY OTHER BUSINESS</b>	
To consider any other business as needed.	

**13. DATE OF NEXT MEETING**

11:20am

To note the date scheduled for the next meeting of the Health and Wellbeing Board is 15 March 2018.

**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.