

NOTICE OF MEETING

Meeting	Health and Wellbeing Board
Date and Time	Thursday, 19th March, 2020 at 10.00 am
Place	Ashburton Hall - HCC
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

To confirm the minutes of the previous meeting.

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. HEALTH AND WELLBEING BOARD BUSINESS PLAN DATA DASHBOARD

To receive an update on the data dashboard developed to complement the Board's business plan.

7. STARTING WELL TOPIC FOCUS (Pages 3 - 16)

To receive a detailed update on progress with the Board's Starting Well theme.

8. DISTRICT FORUM REPORT ON HOUSING AND HEALTH TOPIC (Pages 17 - 24)

To receive a report on the outcomes of the District Forum's first workshop, on the topic of housing and health.

9. HAMPSHIRE AND ISLE OF WIGHT SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP

To receive an update from the HIOW STP on the STP Plan, progression towards becoming an Integrated Care System and how the four health and wellbeing boards are being involved.

10. HAMPSHIRE SAFEGUARDING ADULTS BOARD ANNUAL REPORT (Pages 25 - 56)

To receive the annual report and an update from the Hampshire Safeguarding Adults Board.

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.