

NOTICE OF MEETING

Meeting	Health and Wellbeing Board
Date and Time	Thursday, 16th June, 2022 at 10.00 am
Place	Ashburton Hall, 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.

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 - 10)

To confirm the minutes of the previous meeting held on 17 March 2022.

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. ELECTION OF VICE CHAIRMAN

For the Board to elect a Vice Chairman, as required by the Hampshire County Council Constitution at the first formal meeting of the Board following the Annual General Meeting in each year.

7. JOINT STRATEGIC NEEDS ASSESSMENT UPDATE (Pages 11 - 18)

To receive an update on Hampshire's Joint Strategic Needs Assessment (JSNA) which considers the current and future health and wellbeing needs and inequalities within the population.

8. LIVING WELL THEME FOCUS (Pages 19 - 44)

To receive an update on work under the 'Living Well' theme of the Joint Health and Wellbeing Strategy.

**9. HEALTH AND WELLBEING BOARD ANNUAL UPDATE 2021-22
(Pages 45 - 90)**

To consider the annual report of the Health and Wellbeing Board for 2021/22.

**10. INTEGRATED CARE SYSTEMS UPDATE IN HAMPSHIRE AND ISLE
OF WIGHT (Pages 91 - 110)**

To receive an update on the formation of Integrated Care Systems covering Hampshire.

**11. HAMPSHIRE PHARMACEUTICAL NEEDS ASSESSMENT (Pages 111
- 116)**

To consider an update to the Hampshire Pharmaceutical Needs Assessment.

12. FORWARD PLAN (Pages 117 - 120)

To review anticipated future business items and progress on actions for the Health and Wellbeing 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.