

NOTICE OF MEETING

Meeting	Health and Wellbeing Board
Date and Time	Thursday, 11th October, 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.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6. APPOINTMENT OF VICE CHAIRMAN

The Board is required to appoint the Vice Chairman for the Board each year.

7. CQC LOCAL SYSTEM REVIEW ACTION PLAN (Pages 11 - 56)

To consider the outcomes of the local system review undertaken by CQC of the Hampshire Health and Care System, and the plan to respond to the recommendations.

8. GOVERNANCE UPDATE (Pages 57 - 58)

To receive an update on governance relevant to the Board including the recent establishment of an Improvement and Transformation Board, for which the terms of reference are attached.

9. JOINT HEALTH AND WELLBEING STRATEGY: REFRESH UPDATE

To receive an update on the refresh of the Joint Health and Wellbeing Strategy.

10. SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP - SYSTEM REFORM PROPOSALS (Pages 59 - 106)

To consider the system reform proposals from the Hampshire and Isle of Wight Sustainability & Transformation Partnership, see attached cover letter and pack.

No workshop following the public meeting is planned on this occasion

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.