

NOTICE OF MEETING

Meeting	Health and Wellbeing Board
Date and Time	Thursday, 13th December, 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

	Approx. Timings
<p>1. APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence received.</p>	1 min
<p>2. DECLARATIONS OF INTEREST</p> <p>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.</p>	
<p>3. MINUTES OF PREVIOUS MEETING (Pages 5 - 10)</p> <p>To confirm the minutes of the previous meeting</p>	2 mins
<p>4. DEPUTATIONS</p> <p>To receive any deputations notified under Standing Order 12.</p>	

5.	CHAIRMAN'S ANNOUNCEMENTS	2 mins
	To receive any announcements the Chairman may wish to make.	
6.	DRAFT REFRESHED JOINT HEALTH AND WELLBEING STRATEGY (Pages 11 - 34)	45 mins
	To approve for consultation the draft refreshed Joint Health and Wellbeing Strategy.	
7.	CHILDREN'S TRANSFORMATION UPDATE (Pages 35 - 98)	30 mins
	To receive an update on integration of children and young people's services, and to approve the Annual Refresh of the Hampshire Local Transformation Plan.	
8.	CQC LOCAL SYSTEM REVIEW - UPDATE ON PERFORMANCE AGAINST ACTION PLAN (Pages 99 - 114)	25 mins
	To receive an update on performance against the actions with a 3 month completion target in the action plan arising from the Local System Review of the Hampshire health and care system. (including an update on actions relating to patient flow and onward care)	
9.	HAMPSHIRE SAFEGUARDING ADULTS BOARD ANNUAL REPORT (Pages 115 - 150)	1 min
	To note circulation of the Hampshire Safeguarding Adults Board Annual Report (no presentation/discussion planned).	
10.	HAMPSHIRE SAFEGUARDING CHILDREN'S BOARD ANNUAL REPORT (Pages 151 - 154)	1 min
	To note circulation of the Hampshire Safeguarding Children's Board Annual Report (no presentation/discussion due).	

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.