

NOTICE OF MEETING

Meeting	Health and Wellbeing Board
Date and Time	Thursday, 5th October, 2017 at 10.00 am
Place	Ashburton Hall, Elizabeth II Court, The Castle, Winchester
Enquires 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
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)	10.05
To confirm the minutes of the previous meeting	
4. DEPUTATIONS	
To receive any deputations notified under Standing Order 12.	

5.	CHAIRMAN'S ANNOUNCEMENTS	10.10
	To receive any announcements the Chairman may wish to make.	
6.	DOMESTIC ABUSE JOINT TARGETED AREA INSPECTION (Pages 11 - 32)	10.15
	To consider an overview of the key findings of the joint targeted area inspection on Domestic Abuse, and progress to date regarding response to the recommendations.	
7.	ANNUAL REPORT OF THE HAMPSHIRE SAFEGUARDING CHILDREN'S BOARD	10.30
	To consider the annual report of the Hampshire Safeguarding Children's Board and discuss the strategic priorities going forward.	
8.	HAMPSHIRE AND ISLE OF WIGHT SUSTAINABILITY AND TRANSFORMATION PLAN	10.45
	To receive a presentation providing an update on the implementation of the Hampshire and Isle of Wight Sustainability and Transformation Plan, including regarding communication and community engagement, and the development of an inter-authority Health and Wellbeing Board Chairman's forum.	
9.	HEALTH AND WELLBEING DISTRICT FORUM (Pages 33 - 36)	11.00
	To receive an update from the Chair of the Hampshire District Health and Wellbeing Forum.	
10.	HEALTH AND WELLBEING BOARD BUSINESS SUBGROUP REPORT (Pages 37 - 58)	11.10
	To receive an update from the Health and Wellbeing Board Business Sub Group, and to discuss proposed membership changes, and arrangements regarding the refresh of the Hampshire Joint Health and Wellbeing Strategy.	
11.	ANY OTHER BUSINESS	11.25
	To discuss any other business Members of the Health and Wellbeing Board wish to raise.	
12.	DATE OF NEXT MEETING	11.30
	To note the date scheduled for the next meeting of the Health and Wellbeing Board is 14 December 2017.	

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.