

NOTICE OF MEETING

Meeting	Health and Wellbeing Board
Date and Time	Thursday, 15th March, 2018 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

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.

Approx.
Timings

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| 5. CHAIRMAN'S ANNOUNCEMENTS | |
| | To receive any announcements the Chairman may wish to make. |
| 6. IMPROVED AND INTEGRATED BETTER CARE FUND UPDATE
(Pages 11 - 20) | 10:05am
(10 mins) |
| | To receive a report for information regarding the Improved and Integrated Better Care Fund 2017-2019. |
| 7. PHARMACEUTICAL NEEDS ASSESSMENT (Pages 21 - 80) | 10:15am
(10 mins) |
| | For the Board to approve the Hampshire Pharmaceutical Needs Assessment, and to delegate response to pharmacy consolidation plans. This Board is responsible for the PNA and responding regarding pharmacy changes under regulations. |
| 8. SUICIDE PREVENTION STRATEGY (Pages 81 - 98) | 10:25am
(15 mins) |
| | For the Board to approve the Suicide Prevention Strategy for Hampshire. The Board is responsible for this strategy under regulations. |
| 9. UPDATE FROM THE HAMPSHIRE DISTRICTS HEALTH AND WELLBEING FORUM (Pages 99 - 104) | 10:40am
(15 mins) |
| | To receive an update from the Hampshire Districts Health and Wellbeing Forum (sub group of the Health and Wellbeing Board, leading on the Healthy Communities strand of the current Joint Health and Wellbeing Strategy). |
| 10. UPDATE FROM THE CO-DESIGN, CO-PRODUCTION AND COMMUNITY PARTICIPATION SUB GROUP (Pages 105 - 112) | 10:55am
(15 mins) |
| | To receive an update from the Co-design, Co-Production and Community Participation Sub Group of the Board and consider their recommendations. |
| 11. ANY OTHER BUSINESS | 11:10am
(5 mins) |
| | To consider any other business Board Members wish to raise. |
| 12. DATE OF NEXT MEETING | |
| | To note the next meeting of the Board is scheduled for 7 June 2018. |

Close of Meeting

The formal business of the Board is due to conclude by 11.15am. The Board will then go in to a closed workshop, due to conclude by 1.00pm.

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.