

## **NOTICE OF MEETING**

<b>Meeting</b>	Health and Wellbeing Board
<b>Date and Time</b>	Thursday, 27th June, 2019 at 10.00 am
<b>Place</b>	Ashburton Hall - HCC
<b>Enquiries to</b>	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 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 - 8)**

To confirm the minutes of the previous meeting

**4. DEPUTATIONS**

To receive any deputations notified under Standing Order 12.

**5. ELECTION OF VICE CHAIRMAN**

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

**6. CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

**7. INTEGRATED INTERMEDIATE CARE (Pages 9 - 16)**

To receive an overview with regard to the creation of an Integrated Intermediate Care service in Hampshire.

**8. INTEGRATION AND BETTER CARE FUND AND IMPROVED BETTER CARE FUND UPDATE (Pages 17 - 28)**

To receive an update on the Integration and Better Care Fund and the Improved Better Care Fund.

**9. HEALTH AND WELLBEING BOARD REPRESENTATIONS TO PHARMACY CONSOLIDATION APPLICATIONS, 2017 TO JUNE 2019 (Pages 29 - 34)**

To receive an update on consolidation applications since the publication of the latest Pharmaceutical Needs Assessment.

**10. HEALTH AND WELLBEING BOARD BUSINESS PLAN UPDATE (Pages 35 - 40)**

To receive a progress report on work being undertaken to produce a business plan to support delivery of the new Joint Health and Wellbeing Strategy.

*\*The formal business of the Board is due to conclude by 11.15am.  
The Board will then have a closed session on the Business Plan, due to conclude by 12:00pm.\**

**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](mailto: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.