

NOTICE OF MEETING

Meeting	Health and Wellbeing Board
Date and Time	Thursday, 12th December, 2019 at 10.00 am
Place	Ashburton Hall - HCC
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 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 - 12)

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. STRATEGIC LEADERSHIP: COMMISSION OF INQUIRY – VISION FOR HAMPSHIRE 2050 (Pages 13 - 24)

To receive an update on the Commission of Inquiry – Vision for Hampshire 2050 and associated Climate Change Strategy and Action Plan, and to explore linkages and opportunities for collaboration between the Health and Wellbeing Board and the Commission and Climate Change work programmes.

7. STARTING WELL: JOINT HAMPSHIRE AND ISLE OF WIGHT CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH AND EMOTIONAL WELLBEING LOCAL TRANSFORMATION PLAN (Pages 25 - 126)

To approve the Annual Refresh of the Hampshire Local Transformation Plan.

8. STARTING WELL: HAMPSHIRE SAFEGUARDING CHILDREN BOARD ANNUAL REPORT (Pages 127 - 212)

To receive the annual report from the Hampshire Safeguarding Children Board and to agree the updated Protocol between the Hampshire Safeguarding Children Partnership, the Hampshire Health and Wellbeing Board and the Hampshire Safeguarding Adults Board.

9. STARTING, LIVING AND AGING WELL: HAMPSHIRE PHYSICAL ACTIVITY STRATEGY

To receive a presentation from Energise Me on delivery of Hampshire's Physical Activity Strategy and to explore how organisations across the Hampshire system can support the goal of increasing physical activity levels.

10. HEALTH AND WELLBEING BOARD BUSINESS PLAN UPDATE (Pages 213 - 246)

To receive the Board's business plan and to agree arrangements for the performance dashboard and progress reporting on the plan.

11. STRATEGIC LEADERSHIP: HAMPSHIRE SYSTEM PLANNING FOR WINTER (Pages 247 - 262)

To receive an update on the approach being taken by all statutory agencies across the Hampshire and Isle of Wight geography to prepare for winter 2019/20.

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.