

NOTICE OF MEETING

Meeting	Health and Wellbeing Board
Date and Time	Thursday, 7th October, 2021 at 10.00 am
Place	Ashburton Hall - HCC
Enquiries to	members.services@hants.gov.uk

Carolyn Williamson FCPFA
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.

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 - 16)

To confirm the minutes of the previous meeting (18 March 2021).

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 formal 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. DYING WELL: THEME DEEP DIVE (Pages 17 - 46)

To receive an update on the priorities and progress of the Dying Well strand of the Hampshire Health and Wellbeing Strategy.

8. STRATEGIC LEADERSHIP: JSNA PROGRAMME UPDATE AND HIA FINDINGS SUMMARY (Pages 47 - 84)

To receive an update on the Joint Strategic Needs Assessment programme of work.

9. STRATEGIC LEADERSHIP: UPDATED BUSINESS PLAN (Pages 85 - 100)

To consider the updated Business Plan supporting the work of the Health and Wellbeing Board.

10. STARTING, LIVING, AND AGEING WELL: PHYSICAL ACTIVITY STRATEGY (Pages 101 - 168)

To consider the We Can Be Active Physical Activity Strategy.

11. STRATEGIC LEADERSHIP: ICS UPDATE (Pages 169 - 184)

To receive an update on Integrated Care Systems.

12. FORWARD PLAN FOR FUTURE MEETINGS (Pages 185 - 188)

To consider the Forward Plan for topics at future meetings of the Board.

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.