

## NOTICE OF MEETING

<b>Meeting</b>	Health and Wellbeing Board
<b>Date and Time</b>	Thursday, 15th December, 2022 at 10.00 am
<b>Place</b>	Ashburton Hall, Elizabeth II Court, The Castle, Winchester
<b>Enquiries to</b>	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 and available for repeat viewing, it may also be recorded and filmed by the press and public. Filming or recording is only permitted in the meeting room whilst the meeting is taking place so must stop when the meeting is either adjourned or closed. Filming is not permitted elsewhere in the building at any time. 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 - 8)

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. ELECTION OF VICE CHAIRMAN AND BOARD SPONSOR FOR LIVING WELL**

To elect a Vice Chairman for the Board and a Board Sponsor for Living Well.

**7. STRATEGIC LEADERSHIP: TERMS OF REFERENCE REVIEW**  
(Pages 9 - 16)

To review the Health and Wellbeing Board Terms of Reference.

**8. HAMPSHIRE HEALTH AND WELLBEING STRATEGY - HEALTHIER COMMUNITIES** (Pages 17 - 42)

To review ongoing work as part of the Healthier Communities strand of the Health and Wellbeing Strategy.

**9. STARTING WELL: HOUSEHOLD SUPPORT FUND** (Pages 43 - 72)

To outline the approach for allocation of the Department for Work and Pensions Household Support Fund Extension across Hampshire.

**10. STRATEGIC LEADERSHIP: HAMPSHIRE PLACE ASSEMBLY** (Pages 73 - 76)

To note the governance arrangements and purpose of the Hampshire Place Assembly.

**11. STRATEGIC LEADERSHIP: INTEGRATED CARE STRATEGY DEVELOPMENT** (Pages 77 - 140)

To provide an update on the development of the Integrated Care Strategy.

**12. FORWARD PLAN** (Pages 141 - 146)

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](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.