



Hampshire
County Council

NOTICE OF MEETING

Meeting **HEALTH AND WELLBEING BOARD**

Date and Time **TUESDAY, 23 JULY 2013 AT 11:00AM**

Place **MITCHELL ROOM, ELIZABETH II COURT PODIUM,
THE CASTLE, WINCHESTER**

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AGENDA

1. **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 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. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

4. **TERMS OF REFERENCE OF THE HAMPSHIRE HEALTH AND WELLBEING BOARD**

To consider a report of the Director of Policy and Governance at Hampshire County Council outlining the terms of reference of the Board, which is subject to approval at the meeting of County Council due to take place on 18 July 2013.

5. **APPOINTMENT OF VICE CHAIRMAN**

The Board to elect a Vice Chairman.

6. **HEALTHWATCH HAMPSHIRE**

To receive a presentation from a representative of Healthwatch Hampshire on the role of Healthwatch Hampshire.

7. **HAMPSHIRE'S JOINT STRATEGIC NEEDS ASSESSMENT**

To consider a presentation from the Director of Public Health at Hampshire County Council regarding the refresh of the Hampshire Joint Strategic Needs Assessment.

8. **JOINT HEALTH AND WELLBEING STRATEGY FOR HAMPSHIRE**

To consider a report from the Director of Adult Services at Hampshire County Council regarding the Joint Health and Wellbeing Strategy for Hampshire.

9. **STRATEGIC DIRECTION OF ACUTE SERVICES IN NORTH AND MID HAMPSHIRE**

To consider a presentation from NHS West Hampshire Clinical Commissioning Group and NHS North Hampshire Clinical Commissioning Group regarding the strategic direction for acute services in North and Mid Hampshire.

10. **DATE OF NEXT MEETING**

To note the date scheduled for the next meeting of the Health and Wellbeing Board.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website <http://www3.hants.gov.uk/councilmeetings.htm> and can be provided, on request to the telephone number/e-mail address quoted at the head of this agenda, 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 call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

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.