



## NOTICE OF MEETING

Meeting	<b>HEALTH AND WELLBEING BOARD</b>
Date and Time	<b>TUESDAY, 22 OCTOBER 2013 AT 10:30AM</b>
Place	<b>MITCHELL ROOM, ELIZABETH II COURT PODIUM, THE CASTLE, WINCHESTER</b>
Enquiries to	<b>Marie Mannveille</b> <b>01962 845018</b> <b>e.mail: <a href="mailto:marie.mannveille@hants.gov.uk">marie.mannveille@hants.gov.uk</a></b>

Andrew Smith OBE MA DPA MBA  
Chief Executive  
The Castle, Winchester SO23 8UJ

## 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. **MINUTES**

To confirm the Minutes of the meeting held on 23 July 2013.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

5. **JOINT HEALTH AND WELLBEING STRATEGY PERFORMANCE FRAMEWORK (10:35\*)**

To consider a report from the Director of Policy & Governance at Hampshire County Council regarding the proposed Performance Framework for monitoring performance against the agreed Joint Health and Wellbeing Strategy.

\* item timings are approximate

6. **HEALTH AND SOCIAL CARE INTEGRATION: INTEGRATION TRANSFORMATION FUND (10:50\*)**

To consider a report and presentation from the Director of Adult Services at Hampshire County Council and a representative of the Hampshire Clinical Commissioning Groups regarding the Health and Social Care Integration Fund.

7. **DISABLED CHILDRENS CHARTER (11:20\*)**

To consider a report from the Director of Childrens Services at Hampshire County Council regarding the request that the Board sign up to the Disabled Childrens Charter.

8. **BETTER HEALTH OUTCOMES FOR CHILDREN AND YOUNG PEOPLE PLEDGE (11:30\*)**

To consider a report from the Director of Childrens Services at Hampshire County Council regarding the opportunity for the Board to sign up to the Pledge.

9. **HAMPSHIRE AUTISM STRATEGY AND SELF ASSESSMENT (11:40\*)**

To receive a report from the Chair of the North Hampshire Clinical Commissioning Group and the Director of Adult Services at Hampshire County Council on the progress made to implement Hampshire's Autism Strategy, and to note the completed National Autism Strategy Self Assessment.

10. **THE NHS BELONGS TO THE PEOPLE: A CALL TO ACTION (11:50\*)**

To receive a presentation from a representative of the Hampshire Clinical Commissioning Groups and the Area Director (Wessex) of NHS England on the engagement initiative launched nationally regarding the future of the NHS.

11. **INFORMATION ITEMS (12:15\*)**

To note the following items provided to the Board for information:

- Terms of reference of the Integrated Commissioning Group (Adults)
- The Executive Summary of the refreshed Hampshire Joint Strategic Needs Assessment 2013: <http://www3.hants.gov.uk/jsna-2013-refresh-executive-summary.pdf>

12. **DATE OF NEXT MEETING**

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

*(meeting anticipated to close by approximately 12:30pm)*

\* item timings are approximate

## **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.