



NOTICE OF MEETING

Meeting	HEALTH AND WELLBEING BOARD
Date and Time	TUESDAY, 11 FEBRUARY 2014 AT 2:30PM
Place	MITCHELL ROOM, ELIZABETH II COURT PODIUM, THE CASTLE, WINCHESTER
Enquiries to	Marie Mannveille 01962 845018 e.mail: marie.mannveille@hants.gov.uk

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 22 October 2013.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

- | | Approximate Timings |
|---|----------------------------|
| <p>5. BETTER CARE FUND</p> <p>To consider a report from the Director of Adults Services at Hampshire County Council and the Chair of the North Hampshire Clinical Commissioning Group regarding the Better Care Fund (previously Integration Transformation Fund).</p> | <p>2:40pm</p> |
| <p>6. EVERYONE COUNTS PLANNING PROCESS</p> <p>To consider a presentation from the Chairs of the Hampshire Clinical Commissioning Groups regarding the Clinical Commissioning Groups planning for 2014/15 and beyond.</p> | <p>3:10pm</p> |
| <p>7. FIT FOR THE FUTURE: MAINTAINING HIGH QUALITY HOSPITAL SERVICES FOR THE PEOPLE OF NORTH AND MID HAMPSHIRE</p> <p>To consider a report from the Chairs of the West Hampshire and North Hampshire Clinical Commissioning Groups and the Director of Wessex Local Area Team of NHS England, regarding acute hospital services serving north and mid Hampshire.</p> | <p>3:40pm</p> |
| <p>8. HAMPSHIRE SAFEGUARDING CHILDREN BOARD ANNUAL REPORT</p> <p>To consider a report from the Chair of the Hampshire Safeguarding Children Board regarding their Annual Report.</p> | <p>4:00pm</p> |
| <p>9. PAEDIATRIC THERAPY UPDATE</p> <p>To receive a report from the Chair of the North East Hampshire and Farnham Clinical Commissioning Group on work undertaken to improve paediatric therapy services across Hampshire.</p> | <p>4:15pm</p> |
| <p>10. COMMUNICATION & ENGAGEMENT GROUP</p> <p>To receive a report from the Voluntary Sector Representative on the Board and Healthwatch Hampshire on the Communication & Engagement Group set up to support the work of the Health and Wellbeing Board.</p> | <p>4:20pm</p> |
| <p>11. DATE OF NEXT MEETING</p> <p>To note the date scheduled for the next meeting of the Health and Wellbeing Board.</p> | |

(meeting anticipated to close by approximately 4:30pm)

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.