



NOTICE OF MEETING

Meeting	HEALTH AND WELLBEING BOARD
Date and Time	THURSDAY, 1 MAY 2014 AT 10:30AM
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 11 February 2014.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

		Approximate Timings
5.	<p>DEMENTIA CHALLENGE</p> <p>To receive a presentation on local progress to ensure local people can live well with dementia in Hampshire.</p>	10:35am
6.	<p>BETTER CARE FUND UPDATE AND PROPOSAL FOR THE USE OF NHS FUNDING FOR SOCIAL CARE IN 2014-15</p> <p>To receive an update from the Director of Adult Services at Hampshire County Council and the Chair of the North Hampshire Clinical Commissioning Group on the Better Care Fund and consider a report on the proposed use of NHS funding for social care in 2014-15.</p>	11:00am
7.	<p>PROTOCOL FOR WORKING WITH HAMPSHIRE SAFEGUARDING CHILDREN BOARD</p> <p>To consider a report from the Chair of the Hampshire Safeguarding Children Board and Director of Childrens Services regarding a proposed protocol between the Health and Wellbeing Board and the Hampshire Safeguarding Children Board.</p>	11:20am
8.	<p>OFSTED OF CHILDRENS SERVICES UPDATE</p> <p>To receive an update from the Director of Childrens Services on the OFSTED inspection of Hampshire County Council's Childrens Services Department.</p>	11:40am
9.	<p>CLOSING THE GAP: PRIORITIES FOR ESSENTIAL CHANGE IN MENTAL HEALTH</p> <p>To consider a report from the Director of Adult Services at Hampshire County Council regarding the publication from the Department of Health regarding improvements to mental health services.</p>	11:50am
10.	<p>CONSULTATION ON TB STRATEGY FOR ENGLAND</p> <p>To consider a report from the Director of Public Health at Hampshire County Council on the consultation by Public Health England regarding the proposed strategy for tuberculosis control.</p>	12:10pm
11.	<p>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 12:30pm)

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.