



NOTICE OF MEETING

Meeting	HEALTH AND WELLBEING BOARD
Date and Time	TUESDAY, 22 JULY 2014 AT 2:00PM
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 1 May 2014.

4. **APPOINTMENT OF VICE CHAIRMAN**

The Board to elect a Vice Chairman.

5. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

- | 6. | HAMPSHIRE LEARNING DISABILITY PLAN FOR ADULTS | Approximate Timings |
|------------|--|----------------------------|
| | To consider a report from the Director of Adult Services at Hampshire County Council regarding the Hampshire Learning Disability Plan for Adults. | 2:05pm |
| 7. | AGEING WELL IN HAMPSHIRE - OLDER PEOPLE'S WELLBEING STRATEGY 2014-2018 | 2:35pm |
| | To consider a report from the Director of Adult Services at Hampshire County Council regarding the Ageing Well in Hampshire Older People's Wellbeing Strategy 2014-2018. | |
| 8. | JOINT STRATEGIC NEEDS ASSESSMENT UPDATE AND PHARMACEUTICAL NEEDS ASSESSMENT | 2:55pm |
| | To consider a presentation from the Director of Public Health at Hampshire County Council regarding the JSNA and the pharmaceutical needs assessment and to agree the future approach. | |
| 9. | ANNUAL REPORT OF THE HEALTH AND WELLBEING BOARD 2013/14 | 3:20pm |
| | To consider a report from the Director of Adult Services at Hampshire County Council regarding the first annual report of the Health and Wellbeing Board. | |
| 10. | MENTAL HEALTH CRISIS CONCORDAT | 3:50pm |
| | To consider a report from the Director of Adult Services at Hampshire County Council and the Police and Crime Commissioner for Hampshire regarding the Mental Health Crisis Concordat. | |
| 11. | DATE OF NEXT MEETING | 4:15pm |
| | To note the date scheduled for the next meeting of the Health and Wellbeing Board. | |

(meeting anticipated to close by 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.