



NOTICE OF MEETING

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| Meeting | HEALTH AND WELLBEING BOARD |
| Date and Time | TUESDAY, 4 NOVEMBER 2014 AT 10:00AM |
| Place | MITCHELL ROOM, ELIZABETH II COURT PODIUM, THE CASTLE, WINCHESTER |
| Enquiries to | Marie Mannveille 01962 845018 e.mail: <u>marie.mannveille@hants.gov.uk</u> |

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

AGENDA

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast by the press
and members of the public.

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 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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 July 2014.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

| BUSINESS ITEMS | | Approximate Timings |
|-----------------------|---|------------------------------|
| 5. | BETTER CARE FUND: UPDATE To receive a presentation providing an update on progress with the Hampshire implementation of the Better Care Fund. | 10:00am (15 mins approx.) |
| 6. | HAMPSHIRE SAFEGUARDING ADULTS BOARD – ACCOUNTABILITY STATEMENT 2012-2014 To receive a report from the Chair of the Hampshire Safeguarding Adults Board regarding the Accountability Statement covering their work from April 2012 to March 2014. | 10:15am (15 mins approx.) |
| 7. | OFSTED REPORT ON CHILDREN’S SERVICES To consider a report of the Director of Children’s Services regarding the Ofsted inspection of Children’s Social Care Services at Hampshire County Council undertaken in early 2014 and the resulting improvement plan. | 10:30am (10 mins approx.) |
| 8. | WINTERBOURNE VIEW UPDATE To receive a report from the Director of Adult Services regarding the actions taken in Hampshire in response to the findings at Winterbourne View. | 10:40am (10 mins approx.) |
| 9. | UPDATE: FIT FOR THE FUTURE - MAINTAINING HIGH QUALITY HOSPITAL SERVICES FOR THE PEOPLE OF NORTH AND MID HAMPSHIRE To receive an update on work taking place regarding acute hospital services in North and Mid Hampshire. The Board last received an update in February 2014. | 10:50am (10 mins approx.) |
| 10. | PUBLIC HEALTH PRIORITIES To receive a report on the public health priorities for Hampshire County Council by the Director of Public Health. | 11:00am (15 mins approx.) |
| 11. | ARMED FORCES AND VETERAN CARE To consider the findings of the Chavasse Report regarding care for members of the armed forces, reservists and veterans. | 11:15am (10mins approx) |
| | SHORT COMFORT BREAK | 11:25am (10mins) |

JOINT HEALTH AND WELLBEING STRATEGY THEME:
STARTING WELL

12. **MONITORING: BETTER HEALTH OUTCOMES FOR CHILDREN AND YOUNG PEOPLE PLEDGE** 11:35am
(20 mins approx.)
- To receive a presentation from the Director of Public Health regarding progress against the 'Pledge for Better Health Outcomes for Children and Young People' the Board signed up to in October 2013.
13. **CHILD AND ADOLESCENT MENTAL HEALTH SERVICES** 11:55am
(20 mins approx.)
- To receive a presentation from North East Hampshire and Farnham CCG (on behalf of the five Hampshire Clinical Commissioning Groups) regarding Child and Adolescent Mental Health Services (CAMHS), identified as a priority for 2014/15 in the annual report of the Health and Wellbeing Board approved in July 2014.
14. **SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) REFORMS: IMPLEMENTATION UPDATE** 12:15pm
(20 mins approx.)
- To receive a report from the Director of Children's Services regarding services for children with special educational needs and disabilities (SEND), identified as a priority for 2014/15 in the annual report of the Health and Wellbeing Board approved in July 2014.

ITEMS FOR INFORMATION

15. **DATE OF NEXT MEETING** 12:35pm
- To note the date scheduled for the next meeting of the Health and Wellbeing Board (4 February 2015).

(meeting anticipated to close by approximately 12:40pm)

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.