



## NOTICE OF MEETING

Meeting	<b>HEALTH AND WELLBEING BOARD</b>
Date and Time	<b>WEDNESDAY, 4 FEBRUARY 2015 AT 10:00AM</b>
Place	<b>ASHBURTON HALL, 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

### **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 4 November 2014.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

**Approximate Timings**

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**BUSINESS ITEMS**

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5. **POSITIVE PARTNERSHIPS STRATEGY** 10:05am  
(20 mins approx.)  
To receive a report from the Director of Adult Services regarding the Positive Partnerships Strategy, to be presented by a service user.
6. **MENTAL HEALTH** 10:25am  
(30 mins approx.)  
To receive reports from the Director of Adult Services at Hampshire County Council and partners, providing an update on mental health issues previously considered by the Board: next steps following the mental health seminar held in October 2014 (6a) progress with the mental health crisis concordat locally (6b) and recommendations received from the Health and Adult Social Care Select Committee (6c).
7. **SUPPORTING (TROUBLED) FAMILIES PROGRAMME** 10:55am  
(15 mins approx.)  
To consider a report from the Director of Policy & Governance regarding the next phase of the Supporting Troubled Families Programme.
8. **SAFEGUARDING CHILDREN BOARD ANNUAL REPORT** 11:10am  
(10 mins approx.)  
To receive a report from the Director of Children's Services regarding the 2013/14 annual report of the Hampshire Safeguarding Children's Board.
9. **PHARMACEUTICAL NEEDS ASSESSMENT** 11:20am  
(5mins approx.)  
To receive a report from the Director of Public Health seeking Board approval of the Pharmaceutical Needs Assessment for Hampshire for 2014-2018.
10. **HEALTHY WEIGHT STRATEGY 2015-2019** 11:25am  
(10 mins approx.)  
To receive a report from the Director of Public Health regarding the Hampshire Healthy Weight Strategy.
11. **PRIMARY CARE CO-COMMISSIONING** 11:35 am  
(15 mins approx.)  
To receive a presentation from West Hampshire Clinical Commissioning Group (on behalf of the Hampshire CCGs) regarding the commissioning of Primary Care services.
- SHORT COMFORT BREAK** 11:50 am (10 mins)

**12. WINTER PRESSURES AND SYSTEM RESILIENCE**

To receive a presentation from the Director of Adult Services and health partners regarding demand and management of capacity within the local health system.

12:00noon  
(30 mins approx.)

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**ITEMS FOR INFORMATION**

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**13. BETTER CARE FUND: UPDATE**

To note a briefing note has been circulated providing an update on progress with the Hampshire implementation of the Better Care Fund.

12:30pm

**13. DATE OF NEXT MEETING**

To note the date scheduled for the next meeting of the Health and Wellbeing Board (25 June 2015).

12:30pm

*(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.