



## NOTICE OF MEETING

Meeting	<b>HEALTH AND WELLBEING BOARD</b>
Date and Time	<b>THURSDAY, 25 JUNE 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>

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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 February 2015.

4. **APPOINTMENT OF VICE CHAIRMAN**

The Board to elect a Vice Chairman.

5. **CHAIRMAN'S ANNOUNCEMENTS**

**Approximate Timings**

To receive any announcements the Chairman may wish to make.

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**BUSINESS ITEMS**

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6. **NHS FIVE YEAR FORWARD VIEW AND HAMPSHIRE VANGUARD PROJECTS**

10:05am  
(30 mins approx.)

To consider the 'NHS five year forward view' vision for the future of the NHS published in October 2014, and associated vanguard projects taking place in Hampshire. To receive presentations on the vanguard projects on behalf of South Eastern Hampshire CCG and North East Hampshire & Farnham CCG.

7. **END OF LIFE CARE SEMINAR**

10:35am  
(10 mins approx.)

To receive a report on the End of Life Care seminar held in March 2015.

8. **SUICIDE PREVENTION PLAN**

10:45am  
(15 mins approx.)

To consider a report from the Director of Public Health regarding a suicide prevention plan for Hampshire.

9. **MENTAL HEALTH WORKING GROUP**

11:00am  
(5 mins approx.)

To consider representation on a Task & Finish Working Group of the Health and Adult Social Care Select Committee, regarding mental health services.

10. **HEALTH PROTECTION**

11:05 am  
(10 mins approx)

To receive a report from the Director of Public Health regarding health protection.

**SHORT COMFORT BREAK**

11:15 am  
(10 mins approx)

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**JOINT HEALTH AND WELLBEING STRATEGY THEME: AGEING WELL**

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11. **OLDER PEOPLES MENTAL HEALTH STRATEGY REFRESH**

11:25am  
(20 mins approx)

To receive a report from the Director of Adult Services regarding the Joint Hampshire Commissioning Strategy for Older People's Mental Health: Refresh 2014-2017.

12. **SOCIAL ISOLATION PILOT SCHEME**

11:45am  
(20 mins approx.)

To receive a presentation regarding a pilot scheme in Hampshire on social isolation.

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## ITEMS FOR INFORMATION

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13. **BETTER CARE FUND: UPDATE**

12:05pm  
(5 mins approx.)

To receive an update on progress with the Hampshire implementation of the Better Care Fund.

14. **DATE OF NEXT MEETING**

12:10pm

To note the date scheduled for the next meeting of the Health and Wellbeing Board (22 September 2015).

*(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.