



## NOTICE OF MEETING

Meeting	<b>HEALTH AND WELLBEING BOARD</b>
Date and Time	<b>THURSDAY, 12 NOVEMBER 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 25 June 2015.

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. **HAMPSHIRE HEALTH AND SOCIAL CARE SYSTEMS RESILIENCE** 10:05am  
(30 mins approx.)
- To consider a report providing an update on planning for winter pressures and system resilience in Hampshire, reflecting learning from pressures experienced in winter 2014/15.
6. **HAMPSHIRE SAFEGUARDING ADULT'S BOARD ANNUAL REPORT 2014-15** 10:35am  
(20 mins approx.)
- To receive the 2014/15 Annual Report of the Hampshire Safeguarding Adult's Board.
7. **HAMPSHIRE SAFEGUARDING CHILDREN'S BOARD ANNUAL REPORT 2014-15** 10:55am  
(20 mins approx.)
- To receive the 2014/15 Annual Report of the Hampshire Safeguarding Children Board.
8. **CHILDREN AND YOUNG PEOPLE'S PLAN 2015-2018** 11:15am  
(10 mins approx.)
- To receive a report from the Director of Children's Services regarding the Children & Young People's Plan 2015-2018.
9. **CHILDREN'S MENTAL HEALTH: FUTURE IN MIND** 11:25 am  
(30 mins approx)
- To receive a presentation from North East Hampshire and Farnham Clinical Commissioning Group regarding 'Future in mind – promoting, protecting and improving our children and young people's mental health and wellbeing', the report of the government's Children and Young People's Mental Health Taskforce.
10. **HAMPSHIRE JOINT STRATEGIC NEEDS ASSESSMENT 2015** 11:55am  
(15 mins approx.)
- To receive a presentation regarding the 2015 update of the Hampshire Joint Strategic Needs Assessment.
11. **ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH 2014/15** 12:10pm  
(15 mins approx.)
- To receive the Director of Public Health's Annual Report for 2014/15.

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**ITEMS FOR INFORMATION**

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12. **DATE OF NEXT MEETING** 12:25pm  
(5 mins approx.)
- To note the date scheduled for the next meeting of the Health and Wellbeing Board (25 February 2016).

*(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.