



NOTICE OF MEETING

Meeting	HEALTH AND WELLBEING BOARD
Date and Time	TUESDAY, 6 DECEMBER 2016 AT 10:00AM
Place	ASHBURTON HALL, ELIZABETH II COURT PODIUM, THE CASTLE, WINCHESTER
Enquiries to	Marie Mannveille 01962 845018 e.mail: marie.mannveille@hants.gov.uk

John Coughlan CBE
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 27 September 2016.

4. **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

BUSINESS ITEMS

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| 5. | HAMPSHIRE AND ISLE OF WIGHT SUSTAINABILITY AND TRANSFORMATION PLAN | 10:05am
(15 mins approx.) |
| | To consider an update on the Hampshire and Isle of Wight Sustainability and Transformation Plan (STP briefing and HIOW STP summary document attached). | |
| 6. | UPDATE: REVIEW OF THE HEALTH AND WELLBEING BOARD | 10:20am
(10 mins approx.) |
| | To consider a report providing an update on the review of the Board, following the workshop held after the September 2016 meeting. | |

ITEMS FOR INFORMATION

7. **DATE OF NEXT MEETING**
- To note the date scheduled for the next meeting of the Health and Wellbeing Board (23 February 2017).

(meeting anticipated to close by approximately 10:30am)

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.