



## NOTICE OF MEETING

Meeting	<b>HEALTH AND WELLBEING BOARD</b>
Date and Time	<b>THURSDAY, 23 FEBRUARY 2017 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>

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 6 December 2016.

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. **UPDATE ON THE BETTER CARE FUND 2017-2019**  
To consider a report providing a briefing on the current position relating to the Better Care Fund 2017 – 2019. 10:05am  
(10 mins approx.)
6. **JOINT STRATEGIC NEEDS ASSESSMENT 2017**  
To receive an update from the Director of Public Health on the refresh of the Joint Strategic Needs Assessment – a key deliverable of the Health and Wellbeing Board. 10:15am  
(10 mins approx.)
7. **DISTRICTS HEALTH AND WELLBEING FORUM UPDATE**  
To receive an update from the Chair of the Districts Health and Wellbeing Forum. 10:25am  
(10 mins approx.)
8. **BUSINESS SUB GROUP UPDATE**  
To receive an update from the Health and Wellbeing Business Subgroup on progress in implementing the Board's Business Plan and arrangements going forward. 10:35am  
(15 mins approx.)
9. **HAMPSHIRE AND ISLE OF WIGHT SUSTAINABILITY AND TRANSFORMATION PLAN**  
To consider an update on the Hampshire and Isle of Wight Sustainability and Transformation Plan. 10:50am  
(15 mins approx.)

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**ITEMS FOR INFORMATION**

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10. **DATE OF NEXT MEETING**  
To note the date scheduled for the next meeting of the Health and Wellbeing Board (29 June 2017).

*(meeting anticipated to close by approximately 11:05am)*

**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.