



Agenda



Name of meeting	Isle of Wight Shadow Health and Well-Being Board
Date and time	Thursday, 1 March 2012 Commencing at 10.00 am
Venue	Council Chamber, County Hall, Newport, Isle of Wight
1.	<p>Participants: Cllr David Pugh – Leader of the IW Council and Cabinet Member for Resources. Cllr Roger Mazillius – Cabinet Member – Adult Social Care, Housing and Community Safety Cllr Dawn Cousins – Cabinet Member – Children Services and Education Steve Beynon – CX – Isle of Wight Council Ian Anderson – Isle of Wight Council Paddy Noctor – Vice - Chair of LINKs Dr Jenifer Smith – Director of Public Health Helen Shields – Executive Director Isle of Wight SHIP Cluster Dr Sarah Bromley – GP Commissioning Representative Dr David Isaac – GP Commissioning Representative Mr Mike Carr – Chairman of Patients' Council Mark Price – Programme Director Organisational Transition – IW NHS Claire Robertson – Strategic Manager – Resident Information and Consultation – Isle of Wight Council Mr Stuart Love – Director of Economy and Environment – Isle of Wight Council Simon Bryant - Consultant in Public Health – IW NHS Nigel Hindle – Chief Superintendent, Eastern Area commander Hampshire Constabulary Rob Dalton – Director of Corporate Affairs and Company Secretary – SHIP PCT Cluster</p>
2.	<p>Minutes</p> <p>To approve the minutes of the meeting held on 12 December 2011 (Paper A)</p> <p>Feedback from Executive Board</p> <p>To receive the draft minutes of the Executive Board (Paper B) and address any specific issues not covered elsewhere on this agenda – Steve Beynon</p>

3. **Health and Wellbeing Strategy**

To receive and update on planning to produce the draft Health and Wellbeing Strategy ([Paper C](#)) – Ian Anderson/Jenifer Smith

National Action Learning Sets on Health and Wellbeing Boards

To consider emerging learning from local involvement in this programme and further development work that this board may wish to undertake ([Paper D](#)) – Ian Anderson

4. **“Keep it Real”**

To consider Isle of Wight’s potential involvement in this national programme led by the Local Government Association ([Paper E](#)) – Claire Robertson/Ian Anderson

NHS Reforms

To receive updates on progress on implementing the NHS reforms on Isle of Wight:

- Clinical Commissioning Group (CCG) – Sarah Bromley
- NHS Commissioning Board – Rob Dalton
- Commissioning Support Unit for CCG – Rob Dalton
- Transfer of Public Health functions to Isle of Wight Council – Jenifer Smith
- Developing Health watch – Claire Robertson

5. **Oral Update from Strategic Partnerships and Executive Group** – To receive brief reports on key developments since last Health and Wellbeing Board meeting and copies of relevant minutes

- Healthy Lifestyles – Jenifer Smith
- Children and Young People’s Strategic Partnership – Ian Anderson
- Living with Long Term Health Conditions – Sarah Bromley/Ian Anderson
- Community Safety – Steve Beynon
- Access to Health Treatments – Helen Shields