



Deputy Director of Resources (Corporate Governance)
and Monitoring Officer
Davina Fiore

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Telephone (01983) 821000



Agenda

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| Name of meeting | ISLE OF WIGHT SHADOW HEALTH AND WELLBEING BOARD |
| Date | THURSDAY, 29 NOVEMBER 2012 |
| Time | 09.30 AM |
| Venue | COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT |
| Participants | <p>Cllr David Pugh – Leader of the IW Council and Cabinet Member for Resources. Cllr Roger Mazillius – Cabinet Member until 26 November 2012 – Adult Social Care, Housing and Community Safety Cllr Stuart Hutchinson – Cabinet Member from 26 November 2012 – 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 John Rivers – GP Commissioning Representative Dr David Isaac – GP Commissioning Representative Mr Mike Carr – Chairman of Patients' Council Karen Baker – chief Executive IW NHS Trust 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 William Schofield – Hampshire Constabulary Rob Dalton – Director of Corporate Affairs and Company Secretary – SHIP PCT Cluster</p> |

Assistant Democratic Services Officer: Marie Bartlett, telephone 821000, email marie.bartlett@iow.gov.uk



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/council/meetings/meetings.asp>. This information may be available in alternative formats on request. Please contact Marie Bartlett, telephone 821000 for details. Please note the meeting will be audio recorded and the recording will be placed on the website (except any part of the meeting from which the press and public are excluded).

1. **Minutes**
To confirm the Minutes of the meeting held on 6 September 2012 ([Paper A](#)).
2. **[Declarations of Interest](#)**
To invite Members to declare any interest they might have in the matters on the agenda.
3. **Public Question Time – Maximum of 15 minutes**
Questions may be asked without notice but to guarantee a full reply at the meeting such questions must be delivered in writing or by electronic mail to Democratic Services no later than 9.30 am on Tuesday, 27 November 2012. Each question must give the name and address of the questioner.
4. **Oral Update from minutes of 6 September 2012**
To discuss updates from the minutes of the last meeting.
5. **CCG commissioning strategy linking to the Health and Wellbeing Board**
To receive an update from Helen Shields and John Rivers ([Paper B](#))
6. **Update on Health and Wellbeing strategy consultation**
To receive an oral update
7. **Changes in the NHS Presentation**
To receive a presentation from Karen Baker ([Paper C](#))
8. **NHS Constitution Consultation**
To receive an oral update from Jenifer Smith
9. **My Life presentation**
To receive an oral presentation from Suzanne Wixey and Sarah Bromley
10. **Update on Executive Board meeting 6 November 2012**
11. **Oral Update from Strategic Partnerships and Executive Group**
To receive brief reports on key developments since the last Health and Wellbeing Board meeting.
 - (a) Healthy Lifestyles – Jenifer Smith
 - (b) Children and Young People’s Strategic Partnership – Ian Anderson
 - (c) Living with Long Term Health Conditions – Helen Shields/Ian Anderson
 - (d) Community Safety – Steve Beynon
12. **Date of the next meeting – 7 March 2013**
13. **Establishing an academic health service network**

DAVINA FIORE
Deputy Director of Resources (Corporate Governance) and Monitoring Officer
21 November 2012