



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

County Hall, Newport, Isle of Wight PO30 1UD  
Telephone (01983) 821000



# Agenda

Name of meeting	<b>ISLE OF WIGHT SHADOW HEATH AND WELLBEING BOARD</b>
Date	<b>THURSDAY, 31 MAY 2012</b>
Time	<b>9.30 AM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Participants	<p>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 John Rivers – 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> <p>Assistant Democratic Services Officer: Marie Bartlett, telephone 821000, email <a href="mailto:marie.bartlett@iow.gov.uk">marie.bartlett@iow.gov.uk</a></p>



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 1 March 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, 29 May 2012. Each question must give the name and address of the questioner.

4. **Update on Healthwatch**

To receive an oral update from Sharon Kingsman

5. **Developing the Health and Wellbeing Strategy including refreshing the JSNA**

To receive an oral update from Sharon Kingsman and Simon Bryant

6. **Health and Wellbeing Board development session**

To receive an oral update from Ian Anderson

7. **Briefing on the voluntary sector forum**

To receive an oral update from Sharon Kingsman

8. **Update from Health and Wellbeing Executive**

To receive an oral update from Steve Beynon

9. **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
- (e) Access to Health Treatments – Helen Shields

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Deputy Director of Resources (Corporate Governance) and Monitoring Officer  
23 May 2012

## Personal and Prejudicial Interests

A Member has a Personal Interest when the item to be considered is likely to affect any interests already declared in the Member's Register of Financial and other Interests, or the Member generally or members of their family or a close associate, more than other Council Tax Payers in their Ward.

A member with a personal interest in a matter who attends the meeting at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent. Having declared the personal interest the Member can remain, debate and vote on the matter.

A member with a personal interest also has a prejudicial interest if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described above **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described above. Having declared a prejudicial interest you must take no part in the consideration of the matter and **MUST** leave the room (including the public gallery).

Members are reminded that it is a requirement of the Code of Conduct that they should also keep their written Register of Interests up to date. Any changes to the interests recorded on that form should be made as soon as reasonably practicable, and within 28 days of the change. A change would be necessary if, for example, your employment changes, you are appointed to (or join) another outside body, you move house or acquire any new property or land.

If you require more guidance on the Code of Conduct or are unsure whether you need to record an interest on the written register you should take advice from the Monitoring Officer - Davina Fiore on (01983) 821000, email [davina.fiore@iow.gov.uk](mailto:davina.fiore@iow.gov.uk), or one of the Deputy Monitoring Officers – Chris Mathews on (01983) 821000, email [chris.mathews@iow.gov.uk](mailto:chris.mathews@iow.gov.uk), or Helen Miles on (01983) 821000, email [helen.miles@iow.gov.uk](mailto:helen.miles@iow.gov.uk).