



# Minutes

Name of meeting	<b>ISLE OF WIGHT SHADOW HEALTH AND WELLBEING BOARD</b>
Date and time	<b>THURSDAY, 31 MAY 2012 COMMENCING AT 9.30 AM</b>
Venue	<b>COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT</b>
Present	Cllr David Pugh (Chairman), Cllr Dawn Cousins, Cllr Roger Mazillius
Officers Present	Ian Anderson, Steve Beynon
NHS Officers Present	Karen Baker, , Simon Bryant, Rob Dalton, Dr David Isaac, Dr John Rivers, Helen Shields, Jenifer Smith
Patient Representatives Present	Mike Carr, Paddy Noctor
Hampshire Police Present	Neil Sherrington
Apologies	Stuart Love, Claire Robertson

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1. [Minutes](#)

**RESOLVED :**

THAT the Minutes of the meeting held on [1 March 2012](#) be confirmed.

Rob Dalton gave a brief update on the national changes that have taken place since the Board last met.

Helen Shields briefed the Board on their CCG's progress towards accreditation, explaining that it is in wave 2 and due to be evaluated in September 2012.

2. **Declarations of Interest**

None received

3. [Update on Healthwatch](#)

Ian Anderson advised that Healthwatch would go live next year and we were planning to have a smooth transition from the LINK. A consultation on how we want Healthwatch to operate on the Island will be conducted from 11 June

2012 for four weeks and various information leaflets would be distributed to areas such as GP surgeries.

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

Simon Bryant presented this item

A community engagement document was being produced to gain peoples' views on what should be our priorities and this will inform the draft strategy which would go out to full public consultation in the autumn.

There would be a yearly review of the JSNA and all updates would be added to the website to keep people informed.

John Wilderspin Department of Health, lead on Health and Wellbeing Board implementation advised the Board that the point was for people to refresh their JSNA's and have an emerging health and wellbeing strategy so that it can form part of the CCG's first year operating, also to inform council bodies in terms of spending decisions.

5. **Health and Wellbeing Board Development Session**

Ian Anderson advised the Board that a development session had been set up for 12 June when it is anticipated that a list of interim priorities for the Health and Wellbeing Board will be formulated.

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

The voluntary sector Forum has been established to strengthen voluntary sector organisations engagement with the Board. An inaugural meeting had been held the previous week with good attendance. In general terms, there was considerable enthusiasm for the approach being taken.

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

Steve Beynon updated the board on the recent meeting of the Executive

It was agreed that the draft minutes of the Health and Wellbeing Executive would be circulated with the agenda of the Health and Wellbeing Board papers.

At the last meeting of the Executive Board a representative from the Department of Work and Pensions joined and participated in the meeting. The Strengthening Families Programme had been launched and a group of six members of staff would work directly with those families identified under the leadership of a programme co-ordinator. This would be a three year programme.

8. **Oral update from Strategic Partnerships**

(a) Healthy Lifestyles – Jenifer Smith advised that considerable progress had been made in this area, although the group was yet to meet.

- (b) Children and Young People's Strategic Partnership – Ian Anderson advised that a development session had been undertaken the previous week, and they identified 5 key interim priorities.
- (c) Living with Long Term Health Conditions – Helen Shields and Ian Anderson advised that draft terms of reference were now being considered and they anticipated holding the first meeting at the beginning of July 2012.
- (d) Community Safety – Steve Beynon and Neil Sherrington indicated that crime levels have fallen again and although there may be a high level of drugs seizures on the Island this was in part due to the various large music festivals but more so to the effectiveness of approaches to detecting and confiscating drugs before people accessed the events.
- (e) Access to Health Treatments – Helen Shields reported that no separate group had been set up but that something may be required once the NHS Commissioning Board goes live as a means of taking an overview between the CCG and Commissioning Board

CHAIRMAN