



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

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Telephone (01983) 821000



Agenda

Name of meeting	ISLE OF WIGHT SHADOW HEATH AND WELLBEING BOARD
Date	THURSDAY, 6 SEPTEMBER 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 – 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> <p>Assistant Democratic Services Officer: Marie Bartlett, telephone 821000, email marie.bartlett@iow.gov.uk</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 31 May 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, 4 September 2012. Each question must give the name and address of the questioner.
4. **Oral Update from minutes of 31 May 2012**
To discuss updates from the minutes of the last meeting.
5. **Health and Wellbeing Strategy update**
To discuss the future of the Strategy from 2013 onwards ([Paper B](#))
6. **Interim priorities**
To receive an oral update.
7. **NHS Structural change updates**
To receive a report from Jenifer Smith ([Paper C](#))
8. **Health and Wellbeing board development day**
For the board to agree/disagree to participate
9. **Update on Executive Board**
To receive the draft minutes of the Executive Board of 12 July 2012 ([Paper D](#))
10. **2012 Olympic legacy**
To receive an oral update
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 – 29 November 2012**

DAVINA FIORE
Deputy Director of Resources (Corporate Governance) and Monitoring Officer
29 August 2012