



Minutes

Name of meeting	ISLE OF WIGHT SHADOW HEALTH AND WELLBEING BOARD
Date and time	THURSDAY, 6 SEPTEMBER 2012 AT 9.30 AM
Venue	COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT
IWC Cabinet members Present	Cllrs David Pugh (Chairman), Dawn Cousins, Roger Mazillius
IWC Officers Present	Ian Anderson, Marie Bartlett, Steve Beynon, Claire Robertson
NHS Officers Present	Karen Baker (IW NHS Trust), Simon Bryant(Public Health), Dr John Rivers (IW CCG), Dr Jenifer Smith(Public Health)
Patient Representatives Present	Mike Carr, Paddy Noctor
Hampshire Police Present	Superintendent Will Schofield
Other members in attendance	Cllrs David Stewart, Stuart Hutchinson
Apologies	Rob Dalton, Stuart Love, Helen Shields

1. [Minutes](#)

RESOLVED :

THAT the Minutes of the meeting held on [31 May 2012](#) be confirmed.

2. [Declarations of Interest](#)

There were no declarations received at this stage

3. [Oral Update from minutes of 31 May 2012](#)

Dr John Rivers advised the board that the authorisation assessment of the CCG would be completed by the end of October 2012 and the outcome received by the end of November.

Claire Robertson updated the board on the Healthwatch consultation which had been completed and would be moved forward in shaping the specification for the tendering exercise.

Steve Beynon advised the board that the voluntary sector had identified people who could form a link with the strategic partnerships.

4. **Health and Wellbeing Strategy update**

Simon Bryant advised the board that key priorities had been identified to take the Strategy forward. A draft Strategy would be completed by mid-October 2012. Results following a consultation exercise between October and December 2012 would be fed into the final draft of the Strategy for sign off by the Board by the end of March 2013.

The board discussed the process that should be adopted after the draft and final strategy had been circulated to all board members

RESOLVED:

THAT the chairman be authorised to delegate the signing off of the final strategy by Ian Anderson, Simon Bryant, John Rivers and Jenifer Smith in consultation with members

5. **Interim Priorities**

Steve Beynon advised the board that following the Executive meeting, on 12 July 2012, all partners had been invited to explain what actions they would be undertaking around the five interim priority areas. To date some comments had been received and other partners were being encouraged to send in their comments.

6. **NHS Structural change updates**

Jenifer Smith informed the board that the transition of public health to the local authority was progressing well and the team would be located at county Hall by January 2013.

Public Health England was being established although there was some concern as this was not as far forward as it should be.

7. **Health and Wellbeing board development day**

An invitation to participate in a health and wellbeing workshop had been received. Due to the lack of interest in the event it had been cancelled. However an invitation to attend a similar event has been received and the board was asked for its views on attending.

The board welcomed the opportunity to share learning with neighbouring boards and engagement with national partners. This needed to be balanced against competing demands that individuals and organisations faced.

RESOLVED:

THAT Ian Anderson liaise with NHS colleagues on the mainland on a possible event being held later in the year.

8. Update on Executive Board

Steve Beynon advised on the recent Executive Board meeting.

He referred in particular to the national “Troubled Families” initiative, being rolled out on the Island as “Strengthening Families.” . A meeting with Louise Casey, who was the lead on the Troubled Families initiative, would take place the following week in London. There was now a financial risk in recruiting as the financial reward would be based on the families identified by the government and not those locally identified. The anticipated financial reward may not therefore be as much as originally anticipated.

9. 2012 Olympic legacy

Jenifer Smith considered that it was important to keep the Olympic momentum going across the Island.

It was noted that the Council had in anticipation improved the leisure facilities across the Island and played a big part in hosting the Island games in 2011.

10. Oral update from Strategic Partnerships and Executive Group

- (a) Healthy Lifestyles - Jenifer advised that they had been working together with the nominated voluntary sector representative to shape a healthy communities document which would incorporate healthy lifestyles.
- (b) Children and Young People’s Strategic partnership – Interim priorities had been identified and partners requested to show how they would contribute. Voluntary Sector organisations had fed back.
- (c) Living with long term health conditions – meetings have taken place between NHS, CCG and IWC to move forward with a working concept which will look at all aspects of life living with long term health conditions and disabilities. They were looking at seconding a member of staff to drive this initiative forward.
- (d) Community safety – Steve Beynon advised that a review would take place around the recent homicide on the Island. An independent chairman had been appointed to undertake the review. There were concerns relating to the number of children reporting bullying after school and discussions were taking place around who takes responsibility for actions.

11. **Update partners on key decisions being made**

The chairman advised of a report due to be considered by the council's Cabinet on 11 September 2012 regarding Council Tax support. This might have an impact on other partners.

12. **Date of the next meeting**

The date of the next meeting was confirmed as Thursday, 29 November 2012

CHAIRMAN