



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

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# Agenda

Name of meeting	<b>ISLE OF WIGHT SHADOW HEATH AND WELLBEING BOARD</b>
Date	<b>THURSDAY, 7 MARCH 2013</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 Isle of Wight Council and Cabinet Member for Resources. Cllr Stuart Hutchinson – Cabinet Member – Adult Social Care and Housing Cllr Dawn Cousins – Cabinet Member – Children Services and Education Cllr Dave Stewart – Cabinet Member – Public Health, Community Safety and Local Services Steve Beynon – Chief Executive – Isle of Wight Council Ian Anderson – Isle of Wight Council Paddy Noctor – Vice - Chair of LINKs Karen Baker – Chief Executive, Isle of Wight NHS Trust Dr Jenifer Smith – Director of Public Health Dr John Rivers – Chair, Isle of Wight Clinical Commissioning Group Helen Shields – Chief Officer, Isle of Wight Clinical Commissioning Group Mr Mike Carr – Chairman of Patients' Council 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 – Isle of Wight NHS William Schofield - Hampshire Constabulary Simon Dupp – Director of Specialised Commissioning</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 29 November 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, 5 March 2013. Each question must give the name and address of the questioner.

4. **Oral update from minutes of 29 November 2012**

To discuss updates from the minutes of the last meeting.

5. **Update on Healthwatch**

To receive an oral update

6. **Health and Wellbeing Strategy – Updated strategy and consultation report**

To receive two documents the Health and Wellbeing Strategy consultation 2012 Feedback Report ([Paper B](#)) and the draft Health and Wellbeing Strategy for the Isle of Wight 2013 -16 ([Paper B1](#))

7. **Updates on the OFSTED report**

To receive an oral update.

8. **Update on the Executive Board meeting – 11 February 2013**

To receive the draft minutes of the Executive Board of 11 February 2013 ([Paper C](#))

9. **Oral Update from Strategic Partnerships and Executive Group**

To receive brief reports on key developments since the last Shadow Health and Wellbeing Board meeting.

- (a) Healthy Lifestyles – Jenifer Smith
- (b) Children and Young people Strategic Partnership – Councillor Dawn Cousins
- (c) My life, A full life – Councillor Stuart Hutchinson
- (d) Community Safety – Steve Beynon

10. **Date of the next meeting – 30 May 2013**

DAVINA FIORE  
Deputy Director of Resources (Corporate Governance) and Monitoring Officer  
27 February 2013