



Assistant Director of Corporate Services & Monitoring Officer
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Agenda

Name of meeting **ISLE OF WIGHT HEALTH AND WELLBEING BOARD**

Date **THURSDAY, 25 JULY 2019**

Time **9.30 AM**

Venue **COUNCIL CHAMBER, COUNTY HALL, NEWPORT, ISLE OF WIGHT**

Participants

Cllr Dave Stewart (Chairman) – Leader and Cabinet Member for Strategic Partnerships

Michele Legg (Vice Chairman) – Chair, Isle of Wight Clinical Commissioning Group

Bob Blezzard – IWALC

Cllr Michael Lilley - Voluntary Sector Forum

Zoryna O'Donnell – Healthwatch Isle of Wight

Sallie Bacon – Interim Director of Public Health

Steve Crocker – Director of Children's Services

David Rathbone – NHS England – South (Wessex)

Michael Lane – Police and Crime Commissioner

John Metcalfe – Chief Executive

Maggie Oldham - Isle of Wight NHS Trust

Jane Cole - Isle of Wight Clinical Commissioning Group

Carol Tozer – Director of Adult Social Services

Sarah Jackson – Hampshire Constabulary

Megan Jones – Age UK

Cabinet Members

Cllr Paul Brading (Children's Services, Education and Skills)

Cllr Clare Mosdell (Adult Social Care, Public Health and Housing Needs)

Cllr Tig Outlaw (Community Safety and Public Protection)

Democratic Services Officer: Jennifer Beresford
telephone 821000, email jennifer.beresford@iow.gov.uk



Details of this and other Council committee meetings can be viewed on the Isle of Wight Council's website at <http://www.iwight.com/Meetings/current/>. This information may be available in alternative formats on request. 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).

Young people are welcome to attend Council meetings however parents/carers should be aware that the public gallery is not a supervised area.

1. **Minutes**

To confirm the Minutes of the meeting held on 25 April 2019 ([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, 23 July 2019. Each question must give the name and address of the questioner.

4. **Chairman's Update**

The chairman to verbally update the board on progress on actions since the last meeting, including actions that have not been dealt with as a separate agenda item to invite partners to advise on any extraordinary issues which may affect the work of the board and have been drawn to his attention.

5. **Review of the Health and Wellbeing Board's Terms of Reference**

To consider the board's terms of reference ([Paper B](#))

6. **Local Safeguarding Adults Board Annual Report 2018 – 2019**

To consider the report of the Local Safeguarding Adults Board ([Paper C](#))

7. **Update on Newport Place Planning.**

To receive a verbal update on the Newport Asset Based Community Development (ABCD) Place Planning initiative.

8. **Substance Misuse Service Update**

To consider the report of the Interim Director of Public Health ([Paper D](#))

9. **Sustainability Transformation Plans**

To receive an update in the Sustainability Transformation Plans ([Paper E](#))

10. **Members' Question Time**

A question must be submitted in writing or by electronic mail to Democratic Services no later than 9:30 am on Wednesday, 24 July 2019.

Interests

If there is a matter on this agenda which may relate to an interest you or your partner or spouse has or one you have disclosed in your register of interests, you must declare your interest before the matter is discussed or when your interest becomes apparent. If the matter relates to an interest in your register of pecuniary interests then you must take no part in its consideration and you must leave the room for that item. Should you wish to participate as a member of the public to express your views where public speaking is allowed under the Council's normal procedures, then you will need to seek a dispensation to do so. Dispensations are considered by the Monitoring Officer following the submission of a written request. Dispensations may take up to 2 weeks to be granted.

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 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 - Helen Miles on (01983) 821000, email helen.miles@iow.gov.uk, or Deputy Monitoring Officer - Justin Thorne on (01983) 821000, email justin.thorne@iow.gov.uk.

Notice of recording

Please note that all meetings that are open to the public and press may be filmed or recorded and/or commented on online by the council or any member of the public or press. However this activity must not disrupt the meeting, and if it does you will be asked to stop and possibly to leave the meeting.

If you wish to record, film or photograph the council meeting or if you believe that being filmed or recorded would pose a risk to the safety of you or others then please speak with the democratic services officer prior to that start of the meeting. Their contact details are on the agenda papers.

If the press and public are excluded for part of a meeting because confidential or exempt information is likely to be disclosed, there is no right to record that part of the meeting. All recording and filming equipment must be removed from the meeting room when the public and press are excluded.

If you require further information please see the council guide to reporting on council meetings which can be found at <http://www.iwight.com/documentlibrary/view/recording-of-proceedings-guidance-note>
All information that is recorded by the council is held in accordance with the Data Protection Act 2018. For further information please contact Democratic Services at democratic.services@iow.gov.uk