

<b>DECISION-MAKER:</b>	HEALTH AND WELLBEING BOARD			
<b>SUBJECT:</b>	CHAIR'S REPORT			
<b>DATE OF DECISION:</b>	27 <sup>TH</sup> NOVEMBER 2013			
<b>REPORT OF:</b>	CHAIR, HEALTH AND WELLBEING BOARD			
<b><u>CONTACT DETAILS</u></b>				
<b>AUTHOR:</b>	<b>Name:</b>	<b>Councillor Dave Shields</b>	<b>Tel:</b>	<b>023 8083 4960</b>
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<b>STATEMENT OF CONFIDENTIALITY</b>				
None.				

### **BRIEF SUMMARY**

To note the actions taken by the chair of the Health & Wellbeing Board since the October 2013 meeting and any items of important correspondence.

### **RECOMMENDATIONS:**

- (i) To note those actions taken by the chair of the Health & Wellbeing Board since the 23<sup>rd</sup> October 2013 meeting
- (ii) To note any items of key correspondence received by the chair of the Health & Wellbeing Board since the 23<sup>rd</sup> October 2013 meeting

### **REASONS FOR REPORT RECOMMENDATIONS**

1. This report provides a brief snapshot of the activity undertaken by the chair of the Health & Wellbeing Board in between formal meetings
2. This report also details any important correspondence entered into by the chair of the Health & Wellbeing Board in between formal meetings

### **ALTERNATIVE OPTIONS CONSIDERED AND REJECTED**

3. None

### **DETAIL (Including consultation carried out)**

4. Since the October meeting of the Health & Wellbeing Board the chair has been involved in the following activities:
  - Work with the LGA's Director for the Health & Wellbeing Board System Improvement Programme (Caroline Tapster) in the organisation and facilitation of and participation in an informal board meeting (6<sup>th</sup> November) looking at developmental issues for members in light of some of the forthcoming challenges – especially in respect of the Integrated Transformation Fund.
  - Attendance at the LGA Leadership Academy for adult social care and health (13-14<sup>th</sup> November) involving twenty other local authority chairs/ members of Health & Wellbeing Boards from across the country (including those representing Poole and the Isle of Wight).

4. Since the October meeting of the Health & Wellbeing Board the chair has received the following items of correspondence:

An invitation from Business South on 24<sup>th</sup> October to sponsor a regional conference in the new year aimed at local businesses and key providers of health and social care services from public, independent and voluntary sectors (see summary in the appendix)

## RESOURCE IMPLICATIONS

### Capital/Revenue

5. None

### Property/Other

6. None

## LEGAL IMPLICATIONS

### Statutory power to undertake proposals in the report:

7. None

### Other Legal Implications:

8. None

## POLICY FRAMEWORK IMPLICATIONS

9. None

KEY DECISION? No

WARDS/COMMUNITIES AFFECTED:	ALL
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## SUPPORTING DOCUMENTATION

### Appendices

1.	Outline Proposal from Business South for a Regional Conference on Health - Summary
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### Documents In Members' Rooms

1.	None
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### Equality Impact Assessment

Do the implications/subject of the report require an Equality Impact Assessment (EIA) to be carried out.	No
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### Other Background Documents

Equality Impact Assessment and Other Background documents available for inspection at:

Title of Background Paper(s)	Relevant Paragraph of the Access to
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Information Procedure Rules / Schedule  
12A allowing document to be  
Exempt/Confidential (if applicable)

1.	None.	
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