

DECISION-MAKER:	HEALTH AND WELLBEING BOARD		
SUBJECT:	UPDATE FROM THE CHAIR OF THE HEALTH AND WELLBEING BOARD		
DATE OF DECISION:	14 th AUGUST 2013		
REPORT OF:	COUNCILLOR DAVE SHIELDS, CHAIR, HEALTH AND WELLBEING BOARD		
<u>CONTACT DETAILS</u>			
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STATEMENT OF CONFIDENTIALITY			
None			

BRIEF SUMMARY

To note the actions taken by the chair of the Health & Wellbeing Board since the May 2013 meeting.

RECOMMENDATIONS:

- (i) To note the actions taken by the chair of the Health & Wellbeing Board since the May 2013 meeting.
- (ii) To note the correspondence received by the chair of the Health & Wellbeing Board since the May 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 correspondence entered into by the chair of the Health & Wellbeing Board in between formal meetings.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

None

DETAIL (Including consultation carried out)

3. Since the May meeting of the Health & Wellbeing Board the chair has been involved in the following activities:
 - attendance at the Southampton Safeguarding Adults Board development day (10th June 2013)

- together with the vice-chair, assistance with the production of and consultation on the Southampton CCG-led bid to the DH for an integration Pioneer, including formal signing off on behalf of the Health & Wellbeing Board (28th June 2013) – separate agenda item
 - signing off on behalf of the Health & Wellbeing Board of the local joint DH/ LGA action plan in response to Winterbourne View (28th June 2013) – separate agenda item
 - attendance at the Special Education Needs and Disabled children's development day (2nd July 2013)
 - attendance at the South East network of Health & Wellbeing Board chairs and vice chairs (11th July 2013)
4. Since the May meeting of the Health & Wellbeing Board the chair has made contact with fellow Health & Wellbeing Board chairs in the Wessex NHS region in order to:
1. establish contact
 2. explore opportunities for:
 - a. sharing good practice
 - b. building relationships with key NHS players
 - c. influencing the regional agenda in terms of cross authority opportunities for:
 - i. integration
 - ii. public health
 - iii. academic links
 - iv. quality surveillance
 - v. education and training.

Letters in the first instance have been sent to the following cabinet members from upper tier local authorities in the Wessex region:

- Cllr. Leo Madden – Cabinet Member for Health & Social Care, Portsmouth City Council
- Cllr. Gordon Kendall – Cabinet Member for Health, Communities & Adult Wellbeing, Isle of Wight Council
- Cllr. Ann McNair Scott – Executive Member for Adult Social Care, Hampshire County Council
- Cllr. Liz Fairhurst – Executive Member for Health & Communities, Hampshire County Council
- Cllr. Peter Adams – Cabinet Member for Health & Wellbeing, Poole Borough Council
- Cllr. Blair Crawford – Cabinet Member for Adult Social Care, Bournemouth Borough Council

- Cllr. Andrew Cattaway – Cabinet Member for Adult Social Care, Dorset County Council

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.	none
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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 Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
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1.	None.	
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