

DECISION-MAKER:	HEALTH AND WELLBEING BOARD		
SUBJECT:	CHAIR'S REPORT		
DATE OF DECISION:	23 RD OCTOBER 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 August 2013 meeting

RECOMMENDATIONS:

- (i) To note the actions taken by the chair of the Health & Wellbeing Board since the August 2013 meeting.

REASONS FOR REPORT RECOMMENDATIONS

1. This report provides a brief snapshot of the activities 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

3. None.

DETAIL (Including consultation carried out)

4. Since the August meeting of the Health & Wellbeing Board the Chair has been involved in the following activities:

- Informal meeting with Kevin Brooks of the University of Southampton in respect of prospective links with Wessex Academic Health Science Networks – Southampton (2nd September 2013)
- Attendance at the South East Chairs of Adult Social Care network meeting and South East branch of ADASS - London (6th September 2013)
- Informal meeting with Andy Burnham, MP prior to addressing Southampton Pensioners Forum – Southampton (9th September 2013)
- Informal meeting with Cllr. Spencer Flower, chair of Dorset County Health & Wellbeing Board – Dorchester (13th September 2013)
- Attendance at and provider of an inaugural address to Public Health England Wessex Centre 'going live' launch event – Chilworth (20th September 2013)

September 2013)

- Attendance at a briefing from NHS England (Wessex Local Area Team) on the process for commissioning specialised services – Chilworth (20th September 2013)
- Attendance at LGA conference on showcasing national best practice for Health & Wellbeing Boards – London (1st October 2013)
- Informal meeting with Cllrs. Ann McNair Scott and Elizabeth Fairhurst, cabinet members serving on Hampshire County Health & Wellbeing Board - Winchester (7th October 2013)

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
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12A allowing document to be
Exempt/Confidential (if applicable)

1.	None	
2.		

Report Tracking

VERSION NUMBER:

1

DATE LAST AMENDED:

14/10/13

AMENDED BY:

Clr Shields