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Date: Monday, 12 March 2018

Dear Sir/Madam,

Health and Well-Being Board

The next meeting of the **Health and Well-Being Board**

will be held at **14:00** on **Tuesday, 20 March 2018** in **Hull History Centre**.

The Agenda for the meeting is attached and reports are enclosed where relevant.

Please Note: It is likely that the public, (including the Press) will be excluded from the meeting during discussions of exempt items since they involve the possible disclosure of exempt information as describe in Schedule 12A of the Local Government Act 1972.

Yours faithfully,



Scrutiny Officer
for the Town Clerk

Health and Well Being Board

To: **Members:** (Full Set)

Councillor Andy Dorton; Hull City Council
Councillor Colin Inglis; Hull City Council
Councillor Gwen Lunn; Hull City Council
Councillor Rosemary Pantelakis; Hull City Council
Councillor Linda Tock; Hull City Council
Dr. Dan Roper; Chair of the NHS Hull Clinical Commissioning Group
Dr. James Moulton; NHS Hull Clinical Commissioning Group
Dr. Amy Oehring; NHS Hull Clinical Commissioning Group
Julia Weldon, Director of Public Health and Adult Services
Representative, Healthwatch Hull
Alison Murphy, Director of Children, Young People and Family Services, Hull City Council
Alison Barker, City Adult Social Care Manager, Hull City Council
Emma Latimer; Chief Officer, NHS Hull Clinical Commissioning Group
Emma Sayner; Chief Finance Officer, NHS Hull Clinical Commissioning Group

Non-Voting Members:

Councillor Fareham
Councillor Bridges
Karen Marshall, NHS Hull Clinical Commissioning Group

Non-Voting Advisers:

Community Safety Partnership Representative
Chris Jewesbury, Head of Health and Justice Commissioning, NHS England

Officers:

Tracey Evans, Project and Performance Officer, Hull City Council
Tim Fielding, City Health & Wellbeing Manager, Hull City Council
Martyn Fisher, Projects and Commercial Lawyer, Hull City Council
Mark Armstrong, Assistant City Treasurer (Business Finance), Hull City Council
Antony Spouse; Scrutiny Officer, Hull City Council (5)

For Information: (Public Set)

Gail Baines; Healthwatch Hull Delivery Manager
Councillor Danny Brown, Chair of the Health & Social Wellbeing Overview & Scrutiny
Commission
Reference Library

Electronic Alerts:

Matt Jukes, Chief Executive, Hull City Council
Trish Dalby, Deputy Chief Executive, Hull City Council
Ian Anderson, Town Clerk, Hull City Council
David Bell, Director of Finance and Change Management, Hull City Council

Health and Well-Being Board
14:00 on Tuesday, 20 March 2018
Hull History Centre

A G E N D A

PROCEDURAL ITEMS

1 Apologies

To receive apologies for those Members who are unable to attend the meeting.

2 Declarations of Interest

To remind Members of the need to record the existence and nature of any Personal and Discloseable Pecuniary interest in items on the agenda, in accordance with the Member Code of Conduct.

(Members Code of Conduct - Part D1 of the Constitution)

NON-EXEMPT ITEMS

3 Minutes of the Meeting held on Tuesday, 21 November, 2017 7 - 16

To approve the minutes as a true record.

4 Minutes of the Meeting held on Tuesday, 16 January, 2018 17 - 24

To approve the minutes as a true record.

5 Minutes of the Meeting held on Friday, 16 February, 2018 25 - 30

To approve the minutes as a true record.

6 Action List - March 18 31 - 32

To ensure any outstanding actions are being addressed in a timely manner.

7 Work Programme 2018/19 33 - 34

To consider the latest version of the Work Programme.

8 Drugs and Alcohol Service Commissioning and Service Specification 35 - 40

To update the Board on the recommissioning of drug and alcohol services including more detail regarding the draft service specification.

9 Improved Better Care Fund 41 - 88

To receive an update on the delivery of the Improved Better Care Fund.

10 Healthy School Meals Family Cost Reduction Update 89 - 94

To update the Board on the delivery of the Healthy School Meals Cost Reduction Scheme as well as associated research options.

11 Smoke Free Playgrounds Update 95 - 98

To update the Board on the progress of the Smoke Free Playgrounds Scheme and the possibility of pursuing a Public Spaces Protection Order (PSPO).

12 Pharmaceutical Needs Assessment 2018-2021 99 - 238

To determine if the Board is content to endorse the Pharmaceutical Needs Assessment 2018-2021.

EXEMPT ITEMS