

Please ask for: Antony Spouse  
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Date: Thursday, 08 February 2018

Dear Sir/Madam,

### Health and Well-Being Board

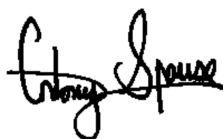
The next meeting of the **Health and Well-Being Board**

will be held at **12:30** on **Friday, 16 February 2018** in **Guildhall - Room 39**.

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:**

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 Mout; 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:**

Chief Superintendent Phil Ward, Area Commander Hull and East Riding, representing the  
Community Safety Partnership  
Chris Jewesbury, Head of Health and Justice Commissioning, NHS England

### **Officers:**

Matt Jukes, Chief Executive, Hull City Council  
Trish Dalby, Deputy Chief Executive, Hull City Council  
Martyn Fisher, Projects and Commercial Lawyer, Hull City Council  
David Bell, Director of Finance and Change Management, Hull City Council  
Mark Armstrong, Assistant City Treasurer (Business Finance), Hull City Council  
Tim Fielding, City Health & Wellbeing Manager, Hull City Council  
Councillor Danny Brown, Chair of the Health & Social Wellbeing Overview & Scrutiny  
Commission  
Antony Spouse; Scrutiny Officer, Hull City Council (5)

### **For information:**

Tracey Evans, Project and Performance Officer, Hull City Council  
Gail Baines; Healthwatch Hull Delivery Manager

**Health and Well-Being Board**  
**12:30 on Friday, 16 February 2018**  
**Guildhall - Room 39**

**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 Housing Related Support**

**5 - 74**

To consider the report before it goes to Cabinet for decision.

#### **4 Exclusion of the Press and Public**

To consider the exclusion of the press and public for the items listed as exempt.

#### **EXEMPT ITEMS**

#### **5 HRS App 2 (Exempt Appendix)**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);