



# NOTICE OF MEETING

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**HEALTH AND WELLBEING BOARD**

**WEDNESDAY, 25 SEPTEMBER 2013 AT 9.00 AM**

**THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL**

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**Health and Wellbeing Board Members**

Leo Madden (Chair), Rob Wood, Mike Hancock CBE MP, Sandra Stockdale, Jim Patey, Neill Young.

Dr James Hogan (Vice Chair), Dr Tim Wilkinson, Dr Andrew Mortimore, Julian Wooster, Innes Richens, Mark Orchard, Finance Director, NHS England (Wessex) Tony Horne

**Standing Deputies for Lib Dem councillor members:-** Councillor David Fuller, Councillor Eleanor Scott, Councillor Gerald Vernon-Jackson, Councillor Jason Fazackarley

**Standing Deputy for Labour councillor member:-** Vacant

**Standing Deputy for Conservative councillor member:-** Vacant

**Standing Deputies for non councillor members:-** Dr Dapo Alalade and Dr Elizabeth Fellows.

**Non voting members:** David Williams

Telephone enquiries to Vicki Plytas  
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(NB This agenda should be retained for future reference with the minutes of this meeting.)

**Deputations by members of the public** may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: [www.portsmouth.gov.uk](http://www.portsmouth.gov.uk)

## AGENDA

1 **Welcome and introductions – (Chair) Councillor Leo Madden**

2 **Apologies for Absence**

3 **Declarations of Members' Interests**

4 **Minutes of the meeting held on 26 June 2013**

**RECOMMENDED that the Minutes of the meeting of the Health and Wellbeing Board held on 26 June 2013 be confirmed and signed by the Chair as a correct record.**

5 **Winterbourne View response (for information only) (Pages 1 - 12)**

(A presentation from John Attrill, Portsmouth Learning Disability Champion and Angela Dryer, Assistant Head of Adult Social Care, PCC will be given on the day)

The purpose of the report is to inform the Health and Wellbeing Board, as set out in appendix A, of:

- the actions underway in response to the Winterbourne View report
- the proposal that the HWB formally receive the joint strategic plan focussing on support for those with challenging behaviour in May 2014

6 **Joint Health and Wellbeing Strategy 2012/13-2013/14, Monitoring Report (Pages 13 - 26)**

The purpose of this report is to inform the Health and Wellbeing Board of Portsmouth's position on the outcomes listed in the national outcome frameworks for the NHS, Adult Social Care and Public Health and the national indicator set for CCGs in order to:

- Identify areas of improving trends
- Identify areas of concern
- Identify issues of concern which are not currently a priority for the HWB.

**RECOMMENDED that**

**(1) The Health and Wellbeing Board note Portsmouth's position against the relevant national outcomes frameworks**

**(2) The HWB are asked to consider the extent to which the following issues are addressed through the current JHWS, or through other Partnership Boards:**

- **Lifestyle issues impacting on health and wellbeing e.g. smoking, healthy weight**
- **Ensuring that socio-environmental factors impact positively on**

**health and wellbeing e.g. use of open spaces, the built environment, employment, the economy, housing and winter warmth**

- **Children are the subject of a specific Objective. No partnership body is responsible for identifying and taking strategic decisions about improving the health and wellbeing of adults' or of older persons' age groups.**

**7 Joint Strategic Needs Assessment - draft Annual Summary (Pages 27 - 38)**

Andrew Mortimore, Director of Public Health, and Joanna Kerr, Head of Public Health Intelligence, Public Health Portsmouth will provide a presentation which will be circulated to HWB members on the day and will be available electronically after the meeting.

**8 Creating a sustainable and thriving local health and social care system for Portsmouth**

Dr Jim Hogan, Chief Clinical Officer, Portsmouth Clinical Commissioning Group will provide a presentation at the meeting.

**9 Date of the Next Scheduled Meeting**

The next scheduled public meeting of the Health and Wellbeing Board will be held on 4 December 2013.