



NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 2 JULY 2014 AT 4.30 PM

CONFERENCE ROOM A - CIVIC OFFICES

Telephone enquiries to Joanne Wildsmith, Local Democracy Officer, CCDS Tel: 9283 4057
Email: joanne.wildsmith@portsmouthcc.gov.uk

Health and Wellbeing Board Members

PCC: Councillors Frank Jonas (Chair), Donna Jones, Luke Stubbs, Neill Young and Gerald Vernon-Jackson (one vacancy) Dr Janet Maxwell (Director of Public Health) Dr James Hogan (Vice-chair) PCCG, Innes Richens PCCG, Mark Orchard NHS England (Wessex), Tony Horne Healthwatch Portsmouth
Plus one other PCCG Executive Members: Dr L Collie, Dr E Fellows, Dr D Alalade, Dr T Wilkinson

Standing Deputies (not yet appointed)

Non voting members: Julian Wooster & David Williams

(NB This Agenda should be retained for future reference with the minutes of this meeting.)

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

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.

AGENDA

- 1 Welcome and Introductions
- 2 Apologies for Absence

3 Declaration of Interests

4 Minutes of Previous Meeting - 26 February 2014 (Pages 1 - 6)

The minutes of 26 February are attached.

RECOMMENDED that the minutes of the meeting of the Health & Wellbeing Board held on 26 February 2014 be confirmed and signed by the chair as a correct record.

5 Draft Joint Health & Wellbeing Strategy 2014-17 (Pages 7 - 134)

The purpose of this report by Janet Maxwell, Director of Public Health is to seek the Health and Wellbeing Board's agreement of the draft Joint Health and Wellbeing Strategy for 2014-2017 including the workstreams that will be presented for discussion in more detail at the meeting.

RECOMMENDED

The Health and Wellbeing Board (HWB) are recommended to:

- (1) Confirm their support for the priorities as previously agreed by the HWB in February 2014
- (2) Discuss the detail on the proposed workstreams under each priority that will be presented at the meeting and which are summarised in the draft Joint Health and Wellbeing Strategy (JHWS) attached as an appendix to this report.
- (3) Agree that further development of the workstreams, including any changes recommended by the HWB, will be undertaken during July and August by the lead for each workstream in partnership with others.
- (4) Agree that a final version of the JHWS will be presented for approval at the HWB in September 2014.

6 Date of next meeting

To note the date of the next meeting which is planned to take place on: Wednesday 3rd September 2014 from 09:00 am until 11:00 am in the Executive Meeting Room, Guildhall.