
NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 16 SEPTEMBER 2015 AT 9.00 AM

CONFERENCE ROOM A - CIVIC OFFICES - FLOOR 2

Telephone enquiries to Joanne Wildsmith, Democratic Services, PCC Tel: (023) 9283 4057
Email: joanne.wildsmith@portsmouthcc.gov.uk

Health and Wellbeing Board Members

Councillors Luke Stubbs (Joint Chair), Donna Jones, Neill Young and Gerald Vernon-Jackson
Dr James Hogan (Joint Chair), Dr Janet Maxwell, Innes Richens, Ruth Williams, Di Smith, Rob Watt, Healthwatch Portsmouth, Dianne Sherlock, Sue Harriman, Ursula Ward and Jackie Powell

Plus one other PCCG Executive Member: Dr Linda Collie , Dr Elizabeth Fellows , Dr Dapo Alalade and Dr Tim Wilkinson

Portsmouth Councillor Standing Deputies:

Councillor Colin Galloway and Jennie Brent

(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, apologies for absence and declaration of members' interests (5 mins)**

Dr Hogan has sent his apologies for absence so Councillor Stubbs will be chairing this meeting. Apologies have also been received from Janet Maxwell and Sue Harriman.

- 2 Minutes of previous meeting and matters arising (5 mins) (Pages 1 - 6)**

3 Special Educational Needs and Disability (SEND) (10 mins) (information report) (Pages 7 - 32)

An update report by Dr Julia Katherine on the new responsibilities placed on the HWB as a result of SEND reforms, and review of progress against the Disabled Children's Charter.

4 The Care Act - Presentation on Progress (15 mins)

Angela Dryer to make a presentation on the progress of implementation of the Care Act, including the new Information and Advice Strategy, and update on the delayed introduction of the next phase.

5 Portsmouth Together (10 mins) (information item) (Pages 33 - 38)

Report on the progress that this new initiative, using impact volunteering to address key city challenges, has made at the end of its first year.

6 Healthwatch Portsmouth Annual Report (10 mins) (information report) (Pages 39 - 44)

Report from Tony Horne and Pat Fowler (Healthwatch Portsmouth Consultant) summarising Healthwatch Portsmouth's Annual Report.

7 A Proposal for Portsmouth: A Blueprint for Health and Care in Portsmouth (25 mins) (Pages 45 - 60)

Report by Innes Riches, Chief Operating Officer at Portsmouth Clinical Commissioning Group (PCCG) and David Williams, Chief Executive at Portsmouth City Council (PCC), on how the HWB partners are looking to develop more integrated health and social care in the city. This incorporates the workstream on how the HWB partners are supporting the CCG to deliver its strategic priorities.

Recommendations

The Health & Wellbeing Board is recommended to:

- (1) Support in principle the statements in this Portsmouth Blueprint for Health & Care**
- (2) Require a more detailed report on the development of these proposals is brought to its Board meeting on 2nd December 2015**

8 Budgets: Presentation giving an overview of the council and CCG's budget positions for the years ahead (10 mins)

Innes Richens and David Williams to present.

9 Public Health Annual Report (25 mins) (Pages 61 - 78)

Matt Smith presenting the Director of Public Health's statutory annual report, focussing this year on how the work under the banner 'building a healthier city' is addressing the wider determinants of health. This will include an update on the JHWS workstream looking at health related barriers to employment.

10 Tackling Poverty Strategy (10 mins) (Pages 79 - 102)

Report by Mark Sage seeking approval by the HWB of this strategy which sets out the city's approach to this JHWS workstream.

Recommendations:

- (1) That the Health and Wellbeing Board considers the strategy and action plan for any final feedback at the Health and Wellbeing Board meeting.
- (2) That the Chair of the Health and Wellbeing Board be authorised to sign-off the final strategy and action plan on behalf of the Board for publication.
- (3) That authority to amend the action plan as set out in paragraph 5.2 is approved.

11 Date of next meeting and future items (5 min - for information) (Pages 103 - 104)

The next scheduled meeting of the Health and Wellbeing Board is on Wednesday 2nd December at 9am in Conference Room A of the Civic Offices. The intended programme of items is attached.

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.