
NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 22 JUNE 2016 AT 10.00 AM

**THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL
(PLEASE NOTE CHANGE FROM USUAL VENUE)**

Telephone enquiries to Joanne Wildsmith Democratic Services Tel: 9283 4057

Email: joanne.wildsmith@portsmouthcc.gov.uk

Health and Wellbeing Board Members

Councillors Luke Stubbs (Joint Chair), Donna Jones, Gerald Vernon-Jackson, Ryan Brent and John Ferrett

Dr James Hogan (Joint Chair), Dr Janet Maxwell, Innes Richens, Ruth Williams, Healthwatch Portsmouth, Dianne Sherlock, Sue Harriman, Jackie Powell and Tim 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

(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**
- 2 **Minutes of previous meeting - 2 December 2015 and Matters Arising
(Pages 1 - 8)**

Members are asked to approve the minutes of the previous meeting and to raise any matters arising from these.

RECOMMENDED that the minutes of the previous meeting held on 2 December 2015 be approved as a correct record.

3 PCC Membership Update (for information)

To note that at the Portsmouth City Council Cabinet meeting on 9th June, the following Portsmouth City Council member appointments to the Health and Wellbeing Board were confirmed:

Councillor Donna Jones, Leader of the Council

Councillor Luke Stubbs, Cabinet Member for Adult Social Care and Public Health

Councillor Ryan Brent, Cabinet Member for Children's Social Care

Councillor Gerald Vernon-Jackson, Leader of the Opposition

Councillor John Ferrett, Leader of the Labour Group (co-opted member - subject to HWB approval)

Councillor Colin Galloway was confirmed as the Standing Deputy

4 Special Educational Needs & Disabilities (SEND) Strategy (Pages 9 - 14)

The information report by Julia Katherine is to update the Board on the refreshed Special Educational Needs and Disabilities (SEND) Strategy for Portsmouth and the implications of this for the Health and Wellbeing Board.

(As this is an update the appendix documents referred to are not included but can be sourced on line as these are sizeable documents)

5 Public Health Annual Report (Information Report) (Pages 15 - 46)

This information report is to note that the Director of Public Health is publishing her statutory Annual Report, 2015. The topic of this year's report is the recent Ipsos MORI survey of the health and wellbeing of adults aged 16+ years (which is also on this agenda).

The Annual Public Health Report 2015 summarises key findings, considers implications for action and makes recommendations.

6 Childrens Health Visiting Service (Information Report) (Pages 47 - 52)

This information report by Kate Lees is to update the Health and Wellbeing Board on public health services for 0-5 year olds, (including health visiting service); plans for financial savings and potential impact.

7 Portsmouth Health & Lifestyle Survey of Adults (Pages 53 - 120)

Information report from Public Health, to note that Public Health Directorate commissioned Ipsos MORI to conduct a survey of the health and wellbeing of adults aged 16+ years.

The survey report is attached - for noting. Implications for action and recommendations are set out in the statutory Director of Public Health's Annual Report, 2015 ("Portsmouth How Are You"), which is also on this agenda.

8 Shared Director of Public Health Arrangements

There will be a verbal update by David Williams PCC Chief Executive.

9 Update on Information Sharing Protocols (Information report) (Pages 121 - 168)

This information report by Joanna Kerr is to inform the Board that Portsmouth's multi-agency Information Sharing Framework has recently been revised.

10 Date of next meeting (information item)

Members are asked to note in diaries that the next scheduled meeting of the Health & Wellbeing Board will be held on Wednesday 21 September 2016 at 10am.

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.