
NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 21 SEPTEMBER 2016 AT 10.00 AM

CONFERENCE ROOM A - CIVIC OFFICES

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel: 9283 4957

Email: joanne.wildsmith@portsmouthcc.gov.uk

Health and Wellbeing Board Members

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

Dr James Hogan (Joint Chair), 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.

A G E N D A

1 Welcome, Apologies for Absence and any declarations of Members' Interests

Apologies for absence have been forwarded by Councillor Luke Stubbs, Innes Richens, Dianne Sherlock and Ruth Williams.

Dr J Hogan will be chairing this meeting.

2 Minutes of Previous Meeting - 22 June 2016 (Pages 1 - 6)

RECOMMENDED that the minutes of the meeting of the Health & Wellbeing Board held on 22 June 2016 be approved as a correct record to be signed by the Chair.

3 Blueprint for the Health and Care Portsmouth Programme - Update (Pages 7 - 14)

Report by Portsmouth Health and Care Executive attached which sets out progress so far with the Blueprint for Health and Care in Portsmouth and identifies the next actions to be undertaken.

The Health and Wellbeing Board is RECOMMENDED to:

- i) note the progress so far in progressing the Blueprint for Health and Care in Portsmouth;**
- ii) comment on the proposed next steps for the programme.**

4 Healthwatch Annual Report Summary (Pages 15 - 34)

This summary will be presented by Patrick Fowler from Portsmouth Healthwatch.

5 Portsmouth Safeguarding Adults Board - Strategic Plan (Pages 35 - 52)

The Portsmouth Safeguarding Adults Board Strategic Plan is attached for presentation by the PSAB Chair Robert Templeton.

RECOMMENDED that the Health and Wellbeing Board is note the report.

6 Recruitment of Joint Director of Public Health (verbal update)

David Williams, Chief Executive PCC, will give a verbal update on the process.

7 Decisions by Primary Care Commission Committee on GP Surgery Closures (information item) (Pages 53 - 54)

Information report prepared by Steve McInnes, CCG - for noting.

8 Date of next HWB meeting (information item)

To note that the next Health & Wellbeing Board meeting will be on Wednesday 30 November at 10am in Conference Room A of the Civic Offices.

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.