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# NOTICE OF MEETING

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## HEALTH AND WELLBEING BOARD

WEDNESDAY, 30 NOVEMBER 2016 AT 10.00 AM

## CONFERENCE ROOM A - CIVIC OFFICES - FLOOR 2

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

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

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### 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 Lake (replacing retired Dr Tim Wilkinson)

### Portsmouth Councillor Standing Deputies:

Councillor Colin Galloway

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(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](http://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 Apologies, Declarations of Interest and Introductions
- 2 Minutes of Previous Meeting - 21 September 2016 (Pages 1 - 6)

**RECOMMENDED that the minutes of the Health & Wellbeing Board held on 21 September 2016 be agreed as a correct record.**

**3 Verbal update on appointment of Joint Director of Public Health**

David Williams, Chief Executive Portsmouth City Council, will give a verbal update at the meeting.

**4 Portsmouth Children Safeguarding Board - Annual Report (Pages 7 - 34)**

Reg Hooke, as Chair of the Portsmouth Children Safeguarding Board will be presenting their annual report, as attached, for the information of the Health & Wellbeing Board.

**5 Portsmouth Adult Safeguarding Board - Annual Report (Pages 35 - 54)**

This report was circulated after it was signed off by the Portsmouth Adults Safeguarding Board at their meeting on 22 November before it is circulated. This will be presented by the Portsmouth Adult Safeguarding Board chair, Robert Templeton.

**6 HIOW Sustainability and Transformation Plan (STP) - presentation**

A presentation will be made by a representative of the STP Programme Team.

**7 Joint Strategic Needs Assessment (JSNA) Annual Summary 2016 (Information Item) (Pages 55 - 130)**

The report by Dominique Letouze, Consultant in Public Health is an information item to inform the board of the city's key health and wellbeing trends and issues. It also seeks to monitor progress in achieving the priorities of the current Joint Health and Wellbeing Strategy.

The Joint Strategic Needs Assessment, Annual Summary 2016 is attached.

**8 Dates of meetings in 2017**

The following dates are suggested to match this year's pattern of quarterly meetings:

All Wednesdays at 10am:

- 15<sup>th</sup> February (or following week 22<sup>nd</sup> February)
- 21<sup>st</sup> June
- 20<sup>th</sup> September and
- 29<sup>th</sup> November

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.