
NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 20 SEPTEMBER 2017 AT 10.00 AM

CONFERENCE ROOM B - CIVIC OFFICES

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel: 9283 4057
Email: 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.

Health and Wellbeing Board Members

Councillors Luke Stubbs (Joint Chair), Donna Jones, Gerald Vernon-Jackson CBE, Ryan Brent, Jennie Brent and Leo Madden
Innes Richens, Dr Jason Horsley, Dr Linda Collie, Peter Mellor, Ruth Williams, Healthwatch Portsmouth, Dianne Sherlock, Sue Harriman, Jackie Powell and Alison Jeffery

Dr Linda Collie (Joint Chair)

Plus one other PCCG Executive Member: Dr Elizabeth Fellows , Dr J. Lake, Dr A Eggins and Dr N Moore

Portsmouth Councillor Standing Deputies:

(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 Apologies for Absence, Declarations of Interest and Introductions
- 2 Minutes of previous meeting - 21 June 2017 (Pages 5 - 12)

RECOMMENDED that the minutes of the meeting of the Health & Wellbeing Board held on 21st June 2017 be approved as a correct record.

3 Draft Pharmaceutical Needs Assessment (PNA) (Pages 13 - 136)

This report will be presented by Claire Currie Claire, PCC Consultant in Public Health.

The Health and Wellbeing Board has a statutory responsibility to publish a statement of the needs for pharmaceutical services of the population in its area, referred to as a Pharmaceutical Needs Assessment (PNA). A paper was brought to the Health and Wellbeing Board (HWB) on 21st June 2017 where the plan for refreshing the Portsmouth PNA was approved.

The regulations state that the HWB must undertake a consultation on the content of the PNA and it must run for minimum of 60 days. This paper presents the draft Portsmouth PNA (appendix 1) and seeks approval of the report for consultation from 23rd October to 22nd December 2017. It also seeks approval for the steering group to respond to consultations of PNA's from neighbouring areas on behalf of the HWB where the Portsmouth HWB is a statutory consultee and to ask the HWB to note the response

RECOMMENATIONS - The Health and Wellbeing Board is asked to:

(1) Approve the Draft Portsmouth Pharmaceutical Needs Assessment (PNA) report for consultation from 23rd October to 22nd December 2017.

(2) Approve that the steering group respond to consultations of PNA's from neighbouring areas on behalf of the HWB where the Portsmouth HWB is a statutory consultee and ask the HWB to note the response.

4 Public Health Annual Report (information item) (Pages 137 - 162)

This information report to be presented by Claire Currie Claire, PCC Consultant in Public Health

The purpose of the report is to note that the Director of Public Health is publishing his statutory annual report for 2016. The topic of this year's report is 'The stories behind the statistics', looking at the situations, attitudes, and experiences associated with health among particular groups.

The Public Health Annual Report summarises key findings about the health of Portsmouth's residents, considers implications for action, and makes recommendations.

(N.B. the PHAR document appended is still in draft)

5 Health & Wellbeing Strategy - Refresh (Pages 163 - 190)

The report by the Director of Public Health is to present to the Health and Wellbeing Board a discussion document as a basis for first stage consultation.

RECOMMENDATIONS

The Health and Wellbeing Board is recommended to:

- (1) Comment on the proposed principles, objectives and focus areas set out in Appendix A**
- (2) Agree the proposals for next steps set out in section 5.**

6 Dates of future meetings (Information item)

Please note that the next Health & Wellbeing Board meetings will be taking place on Wednesdays at 10am:

- 29th November 2017
- 21st February 2018

7 Alcohol Related Liver Disease (additional item - for information)

Cllr Stubbs, as Joint Chair, agreed to the inclusion of this late information item.

A presentation will be made by Dr Nick Moore, Clinical Executive, NHS Portsmouth CCG.

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.