

---

# NOTICE OF MEETING

---

**CABINET MEMBER FOR HEALTH AND SOCIAL CARE**

**WEDNESDAY, 6 SEPTEMBER 2017 AT 10AM**

**THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL**

Telephone enquiries to Jane Di Dino, 023 9283 4060

Email: [jane.didino@portsmouthcc.gov.uk](mailto:jane.didino@portsmouthcc.gov.uk)

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

---

## **Membership**

Councillor Luke Stubbs (Cabinet Member)

Councillor Gerald Vernon-Jackson CBE

---

(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 for absence.**
- 2 Declaration of members' interests.**
- 3 Integration and Better Care Plan Portsmouth City 2017-2019 (Pages 3 - 50)**

Purpose.

To provide details of the 2017-19 Integration and Better Care Plan due to be submitted to NHS England on 11 September.

**RECOMMENDATION**

**That The Cabinet Member for Health & Social Care**

- 1. Ratify the 2017-19 Integration and Better Care Plan submission**
- 2. Accepts this plan also as the Category Management Plan for People Services.**

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.