

Intended programme of items for discussion at Portsmouth's Health and Wellbeing Board (HWB) in 2015 (updated June 2015)

The programme of agenda items for the HWB has been developed based on the agreed Joint Health and Wellbeing Strategy 2014-17. The timings of which issue comes to each meeting is potentially subject to change, and other items may be scheduled in addition.

16th September 2015

- **Care Act 2014:** Angela Dryer, Assistant Director of Social Care, will present on the progress with implementation of the Care Act
- **Portsmouth Together:** Brian Bracher, Chief Service Officer for Portsmouth Together, will report on the progress this new initiative using impact volunteering to address key city challenges has made at the end of its first year.
- **Healthwatch Portsmouth Annual Report:** Pat Fowler, Healthwatch Portsmouth Consultant, will present a summary of the HWP Annual Report.
- **CCG Strategic Priorities:** Annual report from Dr Jim Hogan, Clinical Lead at PCCG, on how the HWB partners are supporting the CCG to deliver its strategic priorities.
- **Better Care:** update from Innes Richens, Chief Operating Officer at Portsmouth Clinical Commissioning Group (CCG) on local efforts to integrate health and social care in the city and the future models partners are working towards.
- **Public Health Annual Report:** Dr Janet Maxwell, Director of Public Health, presenting her statutory annual report for approval by the HWB. This will include progress on the JHWS priority workstream on **Health related barriers to employment** with an update on how the City Deal is helping those long-term unemployed due to health-related issues back into sustainable work
- **Tackling Poverty Strategy:** approval by the HWB of this key strategy
- **Special Educational Needs and Disability (SEND):** update on new responsibilities placed on the HWB as a result of SEND reforms and progress with the Disabled Children's Charter for HWBs.

2nd December 2015

- **Portsmouth Safeguarding Adults Board Annual (PSAB) Report:** David Cooper, independent chair of PSAB, presenting key issues for the HWB in relation to safeguarding adults.
- **Portsmouth Safeguarding Children Board Annual Report:** Reg Hooke, independent chair of PSCB, presenting key issues for the HWB in relation to safeguarding children.
- **Improving Educational Attainment:** Annual report from the Director of Children's Services, on this Children's Trust priority to improve the educational attainment of Portsmouth's children.
- **Better Care:** Quarterly update from Innes Richens, Chief Operating Officer at Portsmouth Clinical Commissioning Group (CCG), on local efforts to integrate health and social care in the city.
- **Wellbeing Service:** Update from Janet Maxwell on this new service being developed within the public health team to address the JHWS workstream to explore 'integrated lifestyle hubs'.
- **Dementia:** Progress report from Preeti Sheth, Head of the Integrated Commissioning Unit, on this key HWB priority.
- **Mental Health and Wellbeing:** Matt Smith, Public Health Consultant, presenting the Mental Health Strategy that will be developed by the Mental Health Alliance in 2015