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# NOTICE OF MEETING

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## HEALTH AND WELLBEING BOARD

WEDNESDAY, 4 DECEMBER 2013 AT 9.00 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Vicki Plytas on 023 9283 4058

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### Health and Wellbeing Board Members

Councillors Leo Madden (Chair), Rob Wood, Mike Hancock, Sandra Stockdale, Jim Patey and Robert New.

Dr James Hogan (Vice Chair), Dr Elizabeth Fellows, Dr Andrew Mortimore, Julian Wooster, Innes Richens, Mark Orchard and Tony Horne.

**Standing Deputies for Lib Dem Councillor members:** Councillor David Fuller, Councillor Eleanor Scott, Councillor Gerald Vernon-Jackson and Councillor Jason Fazackarley

**Standing Deputy for Labour councillor members:** Vacant

**Standing Deputy for Conservative councillor member:** Vacant

**Standing Deputies for non-councillor members:** Dr Dapo Alalade, Dr Linda Collie and Dr Tim Wilkinson.

**Non-voting members:** David Williams

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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 Welcome and introductions - (Chair) Councillor Leo Madden
- 2 Apologies for Absence

**3 Declarations of Members' Interests**

**4 Minutes of the meeting held on 25 September 2013 (Pages 1 - 8)**

**RECOMMENDED that the minutes of the meeting of the Health and Wellbeing Board held on 25 September 2013 be confirmed and signed by the Chair as a correct record.**

**5 NHS Call to Action (Pages 9 - 18)**

Purpose

To receive from Innes Richens, Chief Operating Officer, Portsmouth Clinical Commissioning Group (PCCG), an update on the work that has been undertaken locally to respond to the NHS Call to Action. The formal report to the PCCG Board in September 2013 is attached for information.

**RECOMMENDED that the Health and Wellbeing Board note the progress being made in responding to the NHS Call to Action.**

**6 Health and Social Care Partnership Stakeholder Event**

Presentation from Robert Watt, Head of Adult Social Care, and Jo York, Interim Head of the Integrated Commissioning Unit, on the outputs of the Health and Social Care Partnership stakeholder event on 7 November and the next steps in agreeing the local plans for the Integration Transformation Fund.

**7 Joint Health and Well Being Strategy and Joint Strategic Needs Assessment Annual Summary 2013 (Pages 19 - 28)**

Purpose

To receive from Dr Andrew Mortimore, Interim Director of Public Health, a report which highlights the findings from the Joint Strategy Needs Assessment (JSNA) Annual Summary for 2013 and considers how the issues highlighted in the JSNA can inform the board's priorities and the new Health and Well Being Strategy for 2014, taking into account the wider socio-economic and environmental determinants of poor health.

**RECOMMENDED that the HWB:**

- **Agree that the summary of key issues set out in the JSNA identifies the key challenges for improving the health and wellbeing of Portsmouth's residents.**
- **Note that members of the HWB have the opportunity to make more detailed contributions as part of the consultation on the JSNA which runs until the end of January 2014**
- **Agree that, in principle, the scope of the Joint Health and Well Being Strategy should be broadened during the refresh in 2014 to cover wider issues impacting on health and wellbeing as set out in the remainder of the report.**

**8 Date of the Next Scheduled Meeting.**

The next scheduled formal meeting of the Health and Wellbeing Board will be held on 16 April 2014.

**NB: Please note that at the close of the formal meeting of the Health and Wellbeing Board there will be a workshop exploring new ways of working in order to address the challenges and priorities in the JSNA (see report under item 7).**