



NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 26 FEBRUARY 2014 AT 9.00 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Health and Wellbeing Board Members

Councillors Leo Madden (Chair), Rob Wood, Mike Hancock CBE MP, Sandra Stockdale, Rob New, Jim Patey

Dr James Hogan (Vice Chair), Dr Tim Wilkinson, Dr Janet Maxwell, Julian Wooster, Innes Richens, Mark Orchard, Finance Director, NHS England (Wessex) Tony Horne

Standing Deputies for Lib Dem councillor members:- Councillor David Fuller, Councillor Jason Fazackarley, Councillor Gerald Vernon-Jackson, Vacant

Standing Deputy for Labour councillor member:- Vacant

Standing Deputy for Conservative councillor member:- Vacant

Standing Deputies for non councillor members:- Dr Dapo Alalade, Dr Elizabeth Fellows, Dr Linda Collie

Non voting members: David Williams

Telephone enquiries to Vicki Plytas, Customer, Community & Democratic Services on 023 9283 4058

Email: vicki.plytas@portsmouthcc.gov.uk

(NB This agenda should be retained for future reference with the minutes of this meeting.)

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.

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

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 4 December 2013**

RECOMMENDED that the Minutes of the meeting of the Health and Wellbeing Board held on 4 December 2013 be confirmed and signed by the Chair as a correct record.

5 **Better Care Fund (Pages 1 - 10)**

Report and presentation from Innes Richens and Rob Watt. (INFORMATION ONLY)

To inform and update the Health and Wellbeing Board (HWB) on the development of The Better Care Fund (BCF) plan for Portsmouth.

6 **Special Educational Needs and Disabilities (SEND) reforms (Pages 11 - 20)**

Report from Julian Wooster (INFORMATION ONLY).

To update the Board on the implications of the Children and Families Bill Part 3 for Health and Wellbeing Boards and Clinical Commissioning Groups.

7 **City of Service (Pages 21 - 24)**

Report from Matt Gummerson / Janet Maxwell - (INFORMATION ONLY)

To inform the Health and Wellbeing Board of Portsmouth's successful application to be one of the UK Cities of Service.

8 **Sustainable, Resilient, Healthy People and Places (INFORMATION ONLY)**

Janet Maxwell to introduce the Sustainable Development Strategy for the NHS, Public Health and Social Care System from NHS England and Public Health England.

(please note that there is no report for this item but a hard copy of the strategy will be placed in the group rooms and can be viewed on the website.)

9 **Joint Health and Wellbeing Strategy 2014 - 2017: emerging themes and priorities (Pages 25 - 42)**

Report and presentation from Janet Maxwell / Matt Gummerson. The purpose of the report is to set out the emerging themes and potential priorities which the HWB is asked to consider as it develops a refreshed Joint Health and

Wellbeing Strategy for 2014-2017.

RECOMMENDED that the Health and Wellbeing Board

- **Endorse the process and timescales for the refresh of the JHWS as set out in this report.**
- **Discuss the suggested themes at 6.5, which will be expanded on in presentation to the HWB, and agree that these should form the basis of a JHWS for the period 2014-17.**
- **Consider the potential priorities set out in section 6.6 to 6.10 and in the presentation to the board, and identify any gaps or areas for further consideration.**

10 Date of the Next Scheduled Meeting

To be arranged.