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# NOTICE OF MEETING

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## HEALTH AND WELLBEING BOARD

**WEDNESDAY, 3 SEPTEMBER 2014 AT 9.00 AM**

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

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

Email: [joanne.wildsmith@portsmouthcc.gov.uk](mailto:joanne.wildsmith@portsmouthcc.gov.uk)

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### **Health and Wellbeing Board Members**

Councillors Frank Jonas (Chair), Donna Jones, Luke Stubbs, Neill Young, Gerald Vernon-Jackson and John Ferrett

Dr James Hogan, Tony Horne (Vice-Chair), Mark Orchard, Innes Richens, David Williams, Julian Wooster and Dr Janet Maxwell

Plus one other PCCG Executive Members: Dr L Collie, Dr E Fellows, Dr D Alalade, Dr T Wilkinson

**Non voting members:** David Williams & Julian Wooster

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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 Apologies for absence**
- 2 Declaration of Members' Interests**

**3 Minutes of previous meeting - 2 July 2014 - and matters arising (Pages 1 - 106)**

The minutes of the Health & Wellbeing Board meeting held on 2 July 2014 (with accompanying presentation slides for the Draft Joint Health & Wellbeing Strategy 2014-17) are attached for approval.

**4 Disabled Children's Charter (Pages 107 - 110)**

A report by Julian Wooster is attached recommends that the Health and Wellbeing Board sign the Disabled Children's Charter as a statement of their commitment "to improving the quality of life and outcomes experienced by disabled children, young people and their families, including children and young people with special educational needs and health conditions".

**RECOMMENDED that the Health and Wellbeing Board sign the Disabled Children's Charter as a statement of their commitment "to improving the quality of life and outcomes experienced by disabled children, young people and their families, including children and young people with special educational needs and health conditions".**

**5 Influenza - Health Protection (Pages 111 - 124)**

The purpose of the report by Janet Maxwell gives the Health and Wellbeing Board an overview of the role of the local authority in health protection with a particular focus on influenza. This will make recommendations for improvements to governance arrangements for the Health Protection Assurance Group. The conclusions and recommendations are set out in section 10 of the report.

**6 Healthwatch Annual Report (Pages 125 - 150)**

Tony Horne, Zoe Gray and Simon Haill will present the Healthwatch Annual Report and the summary of year 1 activity.

**7 Better Care Fund (Pages 151 - 174)**

Report by Innes Richens, Chief Operating Officer, PCCG, to follow for discussion on the proposed amendments to the Better Care Plan for resubmission on 19 September.

**8 Care Act 2014 (Pages 175 - 184)**

Julian Wooster, Director of Children's and Adults Services, PCC and Angela Dryer, Assistant Head of Adult Social Care will present a briefing on the

implications for Portsmouth of aspects of the Care Act 2014.

**9 Joint Health and Wellbeing Strategy 2014-17 (Pages 185 - 210)**

Report will follow by Matt Gummerson, Principal Strategy Adviser, PCC, seeking the approval of the Joint Health and Wellbeing Strategy (JHWS) 2014-17. The Health & Wellbeing Board is recommended to:

- (i) Approve the final version of the Joint Health and Wellbeing Strategy (JHWS) 2014-2017 as set out in appendix A for publication.
- (ii) Agree that minor revisions can be made in future as plans for individual workstreams are developed subject to agreement by the Chair and Vice-Chair.

**10 Dates of future meetings**

To note the dates of the next public meetings:

Wednesday 26 November 2014 at 9am in the Executive Meeting Room, Guildhall

Wednesday 25 February 2015 at 10am at St. James' Hospital

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.