



# NOTICE OF MEETING

---

## HEALTH AND WELLBEING BOARD

WEDNESDAY, 26 NOVEMBER 2014 AT 9.00 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Joanne Wildsmith CCDS Tel: 9283 4057

Email: email: Joanne.Wildsmith@portsmouthcc.gov.uk

---

### Health and Wellbeing Board Members

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

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

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

**Non voting members:** J Wooster & D Williams

---

(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 Introductions and Declarations of Interest
- 3 Previous Minutes - 3 September 2014 and Matters Arising (Pages 1 - 10)

RECOMMENDED that the attached minutes of the meeting of the Health & Wellbeing Board held on 3 September 2014 be approved as a correct record, to be signed by the Chair.

**4 PSCB Annual Report and Business Plan 2014-17 (Pages 11 - 48)**

Report attached by Helen Donelan to introduce the Annual Report 2013-14 and Business Plan 2014-17 of the Portsmouth Safeguarding Children Board (PSCB).

RECOMMENDATION: Members of the Health and Wellbeing Board are invited to receive the Portsmouth Safeguarding Children Board Annual Report and Business Plan and to note areas of progress and challenges identified in the context of services being planned and commissioned.

**5 Adult Safeguarding Annual Report and update on the Care Act in relation to Safeguarding (Pages 49 - 118)**

Information report attached by Angela Dryer/Lorraine Burton to provide updates and information in relation to Safeguarding by way of an annual report and also plan for implementation of the Care Act in relation to Safeguarding.

**6 Joint Health and Wellbeing Strategy report (Pages 119 - 132)**

The information report by Matt Gummerson seeks to inform the board of the baseline positions on the outcome measures being addressed through the Joint Health and Wellbeing Strategy 2014 -17 (JHWS) and to clarify the areas where the board will focus its attention. (Some A3 copies of the appendices will be available at the meeting.)

**7 Portsmouth Dementia Action Plan 2014-16 (Pages 133 - 138)**

Information report attached by Preeti Sheth, Head of Integrated Commissioning Unit, to update the HWB on the Portsmouth Dementia Action Plan 2014/15 and to set out the direction of travel for 2015/16.

**8 Training Opportunity - Dementia Friends**

Straight after the meeting, there will an opportunity for HWB members and those in the public gallery to take part in Dementia Friends training provided by the Alzheimer's Society as part of Portsmouth's plan to become a dementia friendly community. This will take place from 11:00 to 11:30 in the Executive Meeting Room.

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.