



NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 25 FEBRUARY 2015 AT 10.00 AM

ST. JAMES' HOSPITAL (THE ENTERTAINMENTS HALL) LOCKSWAY ROAD

Telephone enquiries to Joanne Wildsmith CCDS Tel: 9283 4057

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, Innes Richens, David Williams, Julian Wooster and Dr Janet Maxwell, Ruth Williams

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

*Non voting members

(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

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, Apologies for absence, introductions and any declarations of members' interests**
- 2 Minutes of previous meeting - 26 November 2014 with Matters Arising - including Pharmaceutical Needs Assessment report (Pages 1 - 8)**

The minutes of the HWB meeting held on 26 November 2014 are attached for approval as a correct record by the Board.

Matters arising - to include:

Pharmaceutical Needs Assessment (PNA) - The HWB is asked to note the paper confirming the outcome of the PNA consultation and to approve the adoption of the PNA.

3 Health and Wellbeing Board Governance (Pages 9 - 16)

Report by Matthew Gummerson, Principal Strategy Adviser.

This will seek the formal endorsement of the HWB for the changes to its constitution that Full Council will be recommended to approve, based on the proposals previously discussed with HWB members.

4 Public Health - Portsmouth's 'Plan on a Page' (Pages 17 - 18)

Janet Maxwell, Director of Public Health to follow.

5 Tackling poverty needs assessment (decision item) (Pages 19 - 210)

Report by the Tackling Poverty Co-ordinators is attached.

This seeks to update the Health and Wellbeing Board of the work of the Tackling Poverty Strategy, focusing on the development of the new needs assessment and strategy from 2015 onwards, and to seek feedback from the Board accordingly.

RECOMMENDED

- (1) That the Health and Wellbeing Board considers any feedback it wishes to input into the needs assessment, and discusses this at the Health and Wellbeing Board meeting.
- (2) That the needs assessment is then circulated for a final period to the Board after the meeting, to enable Board members to submit their final views.
- (3) That the Chair of the Health and Wellbeing Board be authorised to sign-off the final needs assessment on behalf of the board for publication.

6 Better Care Update (Pages 211 - 222)

Presentation by Jo York, Head of Better Care - updating the board on

progress with the Better Care Plan

7 Creating sustainable healthy environments (Pages 223 - 234)

Report by Janet Maxwell, Director of Public Health, attached on the outputs of a series of seminars that have been held to develop this JHWS workstream

8 Mental Health and Wellbeing (Pages 235 - 238)

Report by Matt Smith, Public Health Consultant attached, on progress with this JHWS workstream.

9 Work Programme for HWB (information item) (Pages 239 - 242)

The attached draft schedule of forthcoming items, prepared by Matthew Gummerson, is for discussion and information and is subject to change.

10 Date of next meeting

17 June at 9am is the proposed date of the next public meeting of the HWB.

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.