



---

# NOTICE OF MEETING

---

## HEALTH AND WELLBEING BOARD

WEDNESDAY, 17 JUNE 2015 AT 9.00 AM

## CONFERENCE ROOM A - CIVIC OFFICES (FLOOR 2)

Telephone enquiries to Lisa Gallacher, Customer & Communications, PCC Tel: 9283 4056  
Email: [lisa.gallacher@portsmouthcc.gov.uk](mailto:lisa.gallacher@portsmouthcc.gov.uk)

---

### Health and Wellbeing Board Members

Councillors Luke Stubbs (Joint Chair), Donna Jones, Neill Young and Gerald Vernon-Jackson  
Dr James Hogan (Joint Chair), Dr Janet Maxwell, Innes Richens, Ruth Williams, Di Smith, Rob Watt, Healthwatch Portsmouth, Dianne Sherlock, Sue Harriman, Ursula Ward and Jackie Powell

Plus one other PCCG Executive Member: Dr Linda Collie , Dr Elizabeth Fellows , Dr Dapo Alalade and Dr Tim Wilkinson

---

(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, introductions and apologies for absence (5 mins)**
- 2 **Declarations of Members' Interests**
- 3 **Minutes of Previous Meeting - 25 February 2015 and matters arising (5 mins) (Pages 1 - 6)**

Matters arising will include:

- Changes to governance recommended by this board in February were fully endorsed by full Council in March and have now taken effect.

**RECOMMENDED that the minutes of the HWB meeting of 25 February 2015 be agreed as a correct record.**

**4 Better Care - update/progress report (20 mins)**

Jo York, Head of Better Care  
Presentation updating the Board on progress with the Better Care Programme.

**5 Portsmouth Dementia Action Plan (10 mins) (Pages 7 - 12)**

Information report by Preeti Sheth, Director of Integrated Commissioning to update the HWB on the progress of the Portsmouth Dementia Action Plan and wider older peoples agenda for 2015/16.

**6 Use of Public Health Grant (20 mins) (Pages 13 - 16)**

Report by Janet Maxwell, Director of Public Health to update the Health and Wellbeing Board on the way forward for distributing the Public Health Grant.

**RECOMMENDED that the HWB note the implications of redistribution of the Public Health ring fenced grant.**

**7 Pre-birth to 5 years old - update on the Health Visitor transfer and the Healthy Child Programme (20 mins) (Pages 17 - 22)**

Information report by Janet Maxwell, Director of Public Health, Portsmouth City Council and Ruth Williams, NHS England (Wessex) on this key strand of work. This is to update the Health and Wellbeing Board on pre-birth to 5 public health services; the Health Visiting transfer and Healthy Child Programme.

**8 Smoking, Alcohol and Substance Misuse (20 mins) (Pages 23 - 32)**

Report by Janet Maxwell, Director of Public Health PCC, to inform the Health & Wellbeing Board of the proposed funding reductions for substance misuse prevention and treatment services in the coming 3 years, what is necessary to achieve these and the likely impact for Portsmouth residents.

**RECOMMENDED the Health & Wellbeing Board notes this paper and agrees to discuss the impact of funding reductions to substance misuse provision in Portsmouth.**

**9 Integrated Wellbeing Service (information report) (15 mins) (Pages 33 - 42)**

Mary Shek, Transition Manager, Public Health  
Introducing the new Wellbeing Service that will see a range of health outcomes addressed holistically within communities. The report updates the Health and Wellbeing Board on progress towards the implementation of the integrated wellbeing service.

**10 Tacking Poverty Strategy draft priorities (information item) (Pages 43 - 46)**

Kate Kennard has provided the draft priorities of the Portsmouth Tackling Poverty Strategy for the information of the HWB Board.

**11 Work programme for the Health & Wellbeing Board (information item) (Pages 47 - 48)**

The HWB work programme/intended list of items for discussion is attached for noting.

**12 Date of next meeting (for information) and briefing on Liver Health Needs Assessment**

To note that the next HWB meeting will be held on Wednesday 16 September at 9am in the Civic Offices.

**Please note that there will be a briefing on the Liver Health Needs Assessment from 11.00-11.30am in Conference Room A for board members and the public.**

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.

