
NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 2 DECEMBER 2015 AT 9.00 AM

CONFERENCE ROOM A - CIVIC OFFICES

Telephone enquiries to Joanne Wildsmith Democratic Services Tel: 9283 4057
Email: joanne.wildsmith@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

Portsmouth Councillor Standing Deputies:

Councillor Colin Galloway and Jennie Brent

(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 and declarations of members' interests**
- 2 **Minutes of previous meeting - 16 September 2015 - and Matters Arising (Pages 1 - 6)**
- 3 **The Blueprint for Health and Care in Portsmouth (Pages 7 - 22)**

This will set out the progress made in developing the Blueprint for Health and Care in Portsmouth which was received and supported by the Health and Wellbeing Board (HWB) in September 2015. It outlines potential next steps including the key role a strengthened HWB could play in the governance of this agenda.

4 Portsmouth Safeguarding Adults Board Annual (PSAB) Report (Pages 23 - 54)

This report is information only, to update the Board on the current position and achievements of the PSAB in relation to the Care Act.

5 Portsmouth Safeguarding Children's Board (PSCB) Annual Report (Pages 55 - 82)

To introduce the Annual Report 2014-15 of the Portsmouth Safeguarding Children Board (PSCB)

RECOMMENDED:

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

6 JSNA - annual summary and progress with outcomes in JHWS (Pages 83 - 132)

The information report by the Director of Public Health seeks to:

- inform the Board of the city's key health and wellbeing trends and issues
- monitor progress in achieving the priorities of the Joint Health and Wellbeing Strategy

7 Mental Health and Wellbeing Strategy (Pages 133 - 162)

The purpose of this report is to inform members of the key strategic priorities to improve mental health and wellbeing in the City over the next five years.

RECOMMENDED that the Board adopts the proposed mental health and wellbeing strategy 2016-2021.

8 Progress of the Wellbeing Service (Pages 163 - 166)

The purpose of this information report by the Director of Public Health is to update the Health and Wellbeing Board on:

- a. progress of the new integrated wellbeing service

- b. the role and strategic priorities of the Wellbeing service within the wider health and social care system

9 Dementia - HWB Priority Update (information report) (Pages 167 - 172)

The information report by the Director of Integrated Commissioning Service is to update the HWB on the progress of the Portsmouth Dementia Action Plan and the wider older people's agenda for 2015/16.

10 Public Health Annual Report (Pages 173 - 190)

The Portsmouth's Director of Public Health's Annual Report 2014/15 is attached for the information of the HWB.

11 Future work programme of HWB for 2016

Matthew Gummerson will update members and circulate a copy of the future work programme at the meeting.

12 Date of next meeting

To note the dates of the next meetings which are:

17 February at 10am

22 June at 10am

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