
NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 15 FEBRUARY 2017 AT 10.00 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

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

Health and Wellbeing Board Members

Councillors Luke Stubbs (Joint Chair), Donna Jones, Gerald Vernon-Jackson CBE, Ryan Brent and John Ferrett

Dr James Hogan (Joint Chair), Innes Richens, Dr Jason Horsley, Peter Mellor, Ruth Williams, Healthwatch Portsmouth, Dianne Sherlock, Sue Harriman, Jackie Powell and Alison Jeffery

Plus one other PCCG Executive Member: Dr Linda Collie , Dr Elizabeth Fellows , Dr Dapo Alalade and Dr J. Lake

Portsmouth Councillor Standing Deputies:

Councillor Colin Galloway

(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 Apologies for Absence, Declarations of Interest and Introductions**
- 2 Minutes of Previous Meeting - 30 November 2016 (Pages 3 - 10)**

RECOMMENDED that the minutes of the Health & Wellbeing Board held on 30 November 2016 be agreed as a correct record.

3 Portsmouth & SE Hants CCG Operating Plan 2017-19 (Pages 11 - 82)

Innes Richens will present the CCG's two year Operating Plan, which is brought for the information of the HWB.

RECOMMENDED that the CCG's Operating Plan 2017-19 be noted.

4 Future in Mind Transformation Plan (Pages 83 - 120)

The Revised Future in Mind Transformation Plan (Refresh) is attached for the information of members and will be presented by Stuart McDowell from the Integrated Commissioning Service.

RECOMMENDED that the Future In Mind Transformation Plan (Refresh) be noted.

5 Date of Next Meeting (for information)

Please note that the next HWB meeting is taking place on Wednesday 21st June at 10am in Conference Room A, Floor 2 of the Civic Offices.

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.
--