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# NOTICE OF MEETING

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## HEALTH AND WELLBEING BOARD

WEDNESDAY, 21 JUNE 2017 AT 10.00 AM

## CONFERENCE ROOM A - CIVIC OFFICES - FLOOR 2

Telephone enquiries to Joanne Wildsmith Democratic Services Tel: 9283 4057  
Email: [joanne.wildsmith@portsmouthcc.gov.uk](mailto: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.

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### Health and Wellbeing Board Members

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

Innes Richens, Dr Jason Horsley, Dr Linda Collie, Peter Mellor, Ruth Williams, Healthwatch Portsmouth, Dianne Sherlock, Sue Harriman, Jackie Powell and Alison Jeffery

Dr Linda Collie (Joint Chair)

Plus one other PCCG Executive Member: Dr Elizabeth Fellows, Dr J. Lake, Dr A Eggins and Dr N Moore

### Portsmouth Councillor Standing Deputies:

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(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, Declarations of Interest and Introductions
- 2 Minutes of Previous Meeting - 15 February 2017 (Pages 5 - 10)

**RECOMMENDED that the minutes of the Health & Wellbeing Panel held on 15<sup>th</sup> February 2017 be agreed as a correct record.**

**3 Membership update**

The Health & Wellbeing Board is asked to note and endorse changes to the HWB membership.

a) CCG Membership and new Joint-Chair

Dr Jim Hogan retired from the CCG at the end of May and is replaced on the Health & Wellbeing Board by Dr Linda Collie as Chief Clinical Officer and Clinical Leader, and therefore as the new Joint Chair. New substitute PCCG executive members are Dr Annie Eggins and Dr Nick Moore.

b) PCC Membership

To update on the membership approved by Portsmouth City Council (PCC) at the Annual Council meeting of 16 May 2017, where the appointed members were:

Councillor Donna Jones (Leader)

Cllr Luke Stubbs (Deputy Leader, Cabinet Member for Health & Social Care)

Cllr Ryan Brent (Cabinet Member for Children & Families)

Cllr Gerald Vernon-Jackson (Leader of the Opposition)

Plus Cllr Jennie Brent as a co-opted member (subject to the agreement of the Health & Wellbeing Board)

**4 Special Educational Needs (SEND) Strategy (Information item) (Pages 11 - 20)**

Purpose

To update the Health and Wellbeing Board on progress against the Special Educational Needs and Disability (SEND) Strategy.

Report by Dr Julia Katherine, PCC Head of Inclusion.

**5 Pharmaceutical Needs Assessment Refresh (Pages 21 - 24)**

Report by Dr Jason Horsley, the Director of Public Health.

The Health and Wellbeing Board has a statutory responsibility to:

- Publish a statement of the needs for pharmaceutical services of the population in its area, referred to as a PNA. This briefing defines what needs to be done and the steps we are taking to ensure this is in place.
- Make a representation to NHS England on consolidation applications of community pharmacies in its area (since December 2016). This briefing notes that a process is being developed to facilitate this requirement.

**RECOMMENDED**

**The Health and Wellbeing Board is asked to:**

1. **Approve the plan to refresh the Pharmaceutical Needs Assessment (PNA) for Portsmouth.**
2. **Note that a process to facilitate the HWB to consider pharmacy**

**consolidation applications within the allotted 45 days is being developed. Approval from the HWB on the proposed process will be sought.**

**6 Health & Wellbeing Board Strategy Refresh (Pages 25 - 30)**

Purpose of report

Report by Dr Jason Horsley, Director of Public Health, to propose to the Health and Wellbeing Board the process for refreshing the Health and Wellbeing Strategy for Portsmouth.

**RECOMMENDED The Health and Wellbeing Board is recommended to:**

- a. Comment on the proposed principles, objectives and focus areas set out in section
- b. Agree the proposals for next steps set out in section

**7 The Blueprint for Health and Care in Portsmouth and relationship to the delivery system (Information item) (Pages 31 - 40)**

Purpose

To present to the Health and Wellbeing Board a summary of key programmes underway in support of the Portsmouth Blueprint for Health and Care; key governance arrangements and links with other system levels; and demonstrating how these are expected to contribute to meeting the financial challenge.

Report to be presented by Innes Richens, Chief Operating Officer and Director of Adult Services.

**8 Public Health Business Plan 2017/18 (Information Item) (Pages 41 - 60)**

This report is by the Director of Public Health and Members of the Health and Wellbeing Board are asked to note the public health business plan for 2017/18 (appendix one).

**9 Dates of future meetings (information item)**

Please note that HWB meetings are scheduled for:

Wednesday 20<sup>th</sup> September at 10am in Conference Room B, Civic Offices

Wednesday 29<sup>th</sup> November at 10am in Conference Room A, 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.