
NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 29 NOVEMBER 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

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, Jennie Brent and Leo Madden

Innes Richens, Dr Jason Horsley, Dr Linda Collie (Joint Chair), Dr N Moore, Peter Mellor, Ruth Williams, Healthwatch Portsmouth, Dianne Sherlock, Sue Harriman, Alison Jeffery and Andy Silvester

Dr Linda Collie (Joint Chair)

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

(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.

A G E N D A

- 1 Welcome by Dr Collie, Apologies for Absence and Introductions**
- 2 Declarations of Members Interests**
- 3 Membership Change (information item)**

Jackie Powell has informed Democratic Services of a change to the CCG lay membership for the Health and Wellbeing Board, with Andy Silvester replacing her. Jackie passed on her best wishes to members of the Board.

RECOMMENDED that the change be noted and Jackie Powell be thanked for her services on HWB as the Portsmouth CCG Lay Representative.

4 Minutes of previous meeting - 20 September 2017 (Pages 5 - 10)

RECOMMENDED that the minutes of the Health & Wellbeing Board held on 20 September 2017 be agreed as a correct record.

5 Portsmouth Safeguarding Adults Board - Annual Report (Pages 11 - 28)

The annual report for 2016-17 will be presented by the PSAB's independent Chair, Robert Templeton.

6 SEND Strategy and Self-Evaluation (Information report) (Pages 29 - 362)

The purpose of the report by Julia Katherine, Head of Inclusion (on behalf of the Director of Children, Families and Education) is to update the Health and Wellbeing Board on the refreshed Special Educational Needs and Disability (SEND) Strategy and the SEND Local Area Self-evaluation which identifies current areas of strength and areas where further development is required in readiness for the Local Area SEND Inspection.

This update is for noting.

7 Future in Mind Update (Information item) (Pages 363 - 406)

Update report by Stuart McDowell and Andrea Havey from the Integrated Commissioning Team.

The information report is for the Health and Wellbeing Board members to review the refreshed Future in Mind Transformation Plan recently submitted to government.

The update is to be noted.

8 Pharmacy Consolidation Application Response Procedure and application for Pharmacy Consolidation (Pages 407 - 420)

The following reports have been submitted by Claire Currie, Consultant in Public Health on behalf of Dr Horsley:

a) Pharmacy Consolidation Application Response Procedure

Purpose: Since 5th December 2016, the Health and Wellbeing Board has a statutory duty to make a representation to NHS England on consolidation applications of community pharmacies in its area (i.e. where pharmacy businesses on two or more sites propose to consolidate to a single existing site). The Health and Wellbeing Board must respond within 45 days.

This briefing presents a proposed process for formulating a response to a consolidation application of community pharmacies, which the Board is asked to approve. The timeline for a response may fall outside of the usual schedule of Health and Wellbeing Board meetings. It is proposed that this process be adhered to for all pharmacy consolidation applications received, with responses noted at the subsequent Health and Wellbeing Board.

RECOMMENDATION: The Health and Wellbeing Board is asked to approve the procedure for responding to pharmacy consolidation applications.

b) An Application for Pharmacy Consolidation -

Rowlands Pharmacy 129 Eastney Road (continuing site) and 117 Winter Road (closing site)

RECOMMENDED that the Health and Wellbeing Board agree that:

(1) The proposed consolidation of two pharmacies would not create a gap in pharmaceutical services that could be met by a routine application to meet a current or future need for pharmaceutical services.

(2) The proposed consolidation of two pharmacies would not create a gap in pharmaceutical services that could be met by a routine application to secure improvements, or better access, to pharmaceutical services.

9 Suicide Prevention Plan update (Pages 421 - 444)

The information report by Amy McCullough seeks to:

- To update the HWB on the development of a Portsmouth Suicide Prevention Plan (currently in draft).
- To seek HWB support for a Suicide Prevention Plan, and specifically commitment from members that their respective organisations/teams will *own* actions – as appropriate - within the Plan.
- To gain any initial feedback, and to ask that further comments are sent to Amy McCullough, Consultant in Public Health (Amy.McCullough@portsmouthcc.gov.uk).

To be noted.

10 Health and Wellbeing Strategy (Pages 445 - 474)

The purpose of the report by Dr Jason Horsley as Director of Public Health is present to the Health and Wellbeing Board a consultation document for approval.

RECOMMENDATIONS

The Health and Wellbeing Board is recommended to:

- (1) Approve the document for consultation as attached at Appendix A.
- (2) Agree the proposals for consultation set out in section 6.

11 Date of Future Meeting

Please note that the next Health and Wellbeing Board will be held at 10am on Wednesday 21st February 2018.

There will be an item on Adults with Complex Needs at that meeting.

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.