
NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 21 FEBRUARY 2018 AT 10.00 AM

CONFERENCE ROOM A - CIVIC OFFICES - FLOOR 2

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel: (023) 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, Mark Cubbon, Dr Linda Collie (Joint Chair), Dr N Moore, Ruth Williams, Dianne Sherlock, Sue Harriman, Patrick Fowler, 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.

AGENDA

- 1 Welcome by Dr Collie, Apologies for Absence and Introductions
- 2 Declaration of Members Interests

3 Minutes of the previous meeting - 29 November 2017 (Pages 5 - 12)

RECOMMENDED that the minutes of the Health & Wellbeing Board held on 29 November 2017 be agreed as a correct record.

4 Pharmaceutical Needs Assessment (Pages 13 - 144)

The report of the Director of Public Health is attached.

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 Pharmaceutical Needs Assessment (PNA). It must be published every three years with the next PNA due to be published on 1st April 2018. A paper was brought to the Health and Wellbeing Board (HWB) on 20th August 2017 where the draft PNA was approved for consultation.

The regulations state that the HWB must undertake a consultation on the content of the PNA and it must run for minimum of 60 days. The consultation took place from 23rd October to 27th December 2017. Consultation findings (appendix 1) have been considered and have not changed the conclusion of the PNA. This paper presents the final Portsmouth PNA 2018 (appendix 2) and seeks approval of the report for publication on 1st April 2018.

RECOMMENDED the Health and Wellbeing Board is asked to approve the final Portsmouth Pharmaceutical Needs Assessment (PNA) 2018 for publication on 1st April 2018.

5 Health and Wellbeing Strategy - Refresh 2018-2021 (Pages 145 - 182)

The purpose of the report by the Director of Public Health is to present to the Health and Wellbeing Board the Health and Wellbeing Strategy for 2018-2021 for approval.

RECOMMENDED that the Health and Wellbeing Board:

- a. Approve the Health and Wellbeing Strategy attached at Appendix 1.**
- b. Recommend that partner organisations adopt the strategy through their own governance arrangements, as set out on paragraph 6.1**
- c. Consider the approach to progressing the strategy as set out in section 6, and propose areas for HWB consideration.**

6 Portsmouth Suicide Prevention Plan

Amy McCullough to present. Report and plan to follow.

RECOMMENDED: That the Health and Wellbeing Board approve the Portsmouth Suicide Prevention Plan.

7 Date of next meeting

It is proposed that the next meeting takes place on Wednesday 20th June at 11am.

And the following meetings are suggested:

Weds 3rd October & 28th November at 10am

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.