
NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 20 JUNE 2018 AT 11.00 AM

CONFERENCE ROOM A - CIVIC OFFICES

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 Matthew Winnington (Joint Chair), Gerald Vernon-Jackson CBE, Luke Stubbs, Rob Wood and Leo Madden (non-voting)

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.

A G E N D A

- 1 Apologies for absence, Declarations of Interest and Introductions**
- 2 Membership Update (for information)**

At the City Council meeting of 15 May 2018 the Portsmouth City Council 4 representatives appointed were: Councillors Matthew Winnington (Joint Chair of HWB and Cabinet Member for Health, Wellbeing and Social Care),

Councillor Gerald Vernon-Jackson (Leader), Councillor Rob Wood (Cabinet Member for Children and Families) and Councillor Luke Stubbs (Deputy Leader of the Opposition).

3 Minutes of Previous Meeting - 21 February 2018 (Pages 5 - 10)

RECOMMENDED that the minutes of the Health & Wellbeing Board held on 21 February 2018 be agreed as a correct record.

4 Joint Health and Wellbeing Strategy Monitoring Framework (Pages 11 - 14)

Dr Jason Horsley, Director of Public Health to present the report which outlines indicators which present a monitoring framework for progress against the Joint Health and Wellbeing Strategy.

RECOMMENDED that the Health & Wellbeing Board note the current Portsmouth position on the indicators presented.

5 Delivering the Portsmouth Blueprint Commitments - Progress Report (Pages 15 - 30)

Report by Jo York to provide an update to the Health and Wellbeing Board regarding the progress to date of the Health and Care Portsmouth (HCP) programme, the City wide transformation programme to deliver the Portsmouth Blueprint.

RECOMMENDED that the Health and Wellbeing Board note the progress made through the adults' delivery element of the Health and Care Portsmouth programme to deliver the Portsmouth Blueprint.

6 Drug Related Harm (Pages 31 - 38)

- a) Dr Jason Horsley/Claire Currie to present the report on drug related harm in Portsmouth.

RECOMMENDED that the contents of the report be noted.

- b) Fentanyl Briefing - Verbal update by Dr Jason Horsley, Director of Public Health

7 Dates of next meetings (for information)

To note the dates previously agreed as: 3rd October and 28 November - 10am starts.

A date in February has to be agreed - suggested date of 13 February 2019 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.