
NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 3 OCTOBER 2018 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 Matthew Winnington (Joint Chair), Gerald Vernon-Jackson CBE, Luke Stubbs, Rob Wood and Leo Madden

Innes Richens, Dr Jason Horsley, Mark Cubbon, Dr Linda Collie (Joint Chair), Ruth Williams, Dianne Sherlock, Sue Harriman, Alison Jeffery, Andy Silvester and Siobhain McCurrach

Dr Linda Collie (Joint Chair)

Plus one other PCCG Executive Member: Dr Elizabeth Fellows , Dr J. Lake, Dr A Eggins and Dr Nick 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**
- 2 Declarations of Interests**
- 3 Previous Minutes - 20 June 2018 (Pages 5 - 10)**

RECOMMENDED that the minutes of the Health and Wellbeing Board meeting held on 20 June 2018 be agreed as a correct record.

4 Membership Update

Healthwatch Portsmouth - to note the change in representative from Patrick Fowler to Siobhain McCurrach who is welcomed to the Health & Wellbeing Board.

5 Trafalgar Medical Group Practice and The Eastney Practice Merger (for info)

The previously notified practice merger, between Trafalgar Medical Group Practice (J82028) and The Eastney Practice (J82212) has now been completed. This merger was approved by the CCG Primary Care Commissioning Committee, and notified to the Health and Wellbeing Board on 12th March 2018. All patients transferred on 29th June 2018.

6 Blueprint for Health and Care in Portsmouth (information report) (Pages 11 - 12)

Innes Richens, Chief Officer for Health and Care Portsmouth, has provided an update as requested by the Health and Wellbeing Board.

7 Partnership Working (Pages 13 - 18)

The report by David Williams, Chief Executive of Portsmouth City Council, proposes a new approach to partnership working in Portsmouth.

RECOMMENDATION

The Health and Wellbeing Board is recommended to agree the proposals for a revision of partnership structures in Portsmouth, including revision to the remit of the Health and Wellbeing Board.

8 Director of Public Health's Annual Report 2017 (information report) (Pages 19 - 44)

The information report is to note that the Director of Public Health is publishing his statutory annual report for 2017. The topic of this year's report is childhood obesity.

The report includes examples of work that already exists and highlights some international models of action. It also sets out the need for a co-ordinated approach at local and national levels to enable improvements on this

important issue.

9 Adult Social Care Challenge (presentation item)

Innes Richens, as Director of Adult Services will do a presentation for the Health and Wellbeing Board on "The Adult Social Care challenge" and will provide members of the board with an overview of the national and local challenges around the provision of adult social care, and update members on Portsmouth's strategic approach to addressing these.

10 Complex Needs (Pages 45 - 50)

The report by Dr Jason Horsley, Director of Public Health, proposes the next steps in relation to the Health and Wellbeing Board's priority around making improvements for marginalised groups fastest, including our most vulnerable children, young people and adults, with particular reference to adults with complex needs.

RECOMMENDATIONS

The Health and Wellbeing Board is recommended to:

- (1) endorse the development of the "Team around the Establishment" model linked to homeless and supported housing services, and agree to receive further progress reports;**
- (2) endorse the need to move forward with a data-matching and case study exercise, to enable conversations with information governance officers of relevant organisations to move forward.**

11 Dates of future meetings

Members are asked to note the previously agreed dates of:

28th November and 13th February, 10am starts.

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.