
NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 13 FEBRUARY 2019 AT 10.00 AM

CONFERENCE ROOM A - CIVIC OFFICES

Telephone enquiries to Joanne Wildsmith, Democratic Services Tel: 9283 4057

Email: democratic@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 Jennie Brent

Innes Richens, Dr Jason Horsley, Mark Cubbon, Dr Linda Collie (Joint Chair), Ruth Williams, Dianne Sherlock, Sue Harriman, Alison Jeffery, Jackie Powell/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 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 Minutes of previous meeting - 28 November 2018 and matters arising (Pages 5 - 16)**

RECOMMENDED that the minutes of the Health & Wellbeing Board held

on 28 November 2018 be agreed as a correct record.

A matter arising from this meeting was the letter regarding the STP/System Reform Statutory Board Pack, sent on behalf of the HWB by the joint Chairs, dated 4 December 2018, which is appended.

3 Adults Safeguarding Board annual report (Pages 17 - 30)

Robert Templeton, Chair of Portsmouth Adults Safeguarding Board (PASB) will attend to present the annual report.

4 Tobacco Harm Reduction (Pages 31 - 48)

The **information report** by the Director of Public Health was requested by Councillor Winnington and is to:

- (1) describe harms of illicit tobacco and why it is relevant to partners across the city.
- (2) provide an overview on how addressing illicit tobacco contributes to the overall strategy for tobacco control which requires a whole system approach.
- (3) provide an overview of joint working between Trading Standards and Public Health to reduce harm from tobacco.

5 Health and Wellbeing Board - Revised Constitution (Pages 49 - 56)

Report by David Williams, PCC Chief Executive and Kelly Nash attached, which seeks approval for proposed changes to the constitution for the Health and Wellbeing Board (HWB). The changes are recommended to improve the effectiveness of the HWB as it fulfils its leadership role across the health and wellbeing system locally.

RECOMMENDED that the Health and Wellbeing Board support the changes to the constitution for the Health and Wellbeing Board set out below.

6 SEND Strategy and self-evaluation (update/information report)

Information report by Julia Katherine, Head of Inclusion, PCC seeks 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.
(Report to follow)

7 NHS Long Term Plan

Report by Innes Richens CCG Chief Operating Officer **to follow**.

8 Date of next meeting

A provisional date for the next meeting is suggested as Wednesday 19th June 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.