
NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 19 JUNE 2019 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 and Rob Wood

Innes Richens, Dr Jason Horsley, Mark Cubbon, Dr Linda Collie (Joint Chair), Ruth Williams, Dianne Sherlock, Sue Harriman, Alison Jeffery, Andy Silvester, Siobhain McCurrach, Jackie Powell, Steven Labeledz, Frances Mullen, Mick Thompson, Sarah Beattie, Steve Burrige and Barbara Swyer

Dr Linda Collie (Joint Chair)

Plus one other PCCG Executive Member: Dr Elizabeth Fellows 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 to new members and introductions
- 2 Apologies for absence
- 3 Declarations of Interest

4 Minutes of previous meetings - 13 February and 20 March (Special) 2019 and matters arising (Pages 5 - 12)

RECOMMENDED that the minutes of the Health & Wellbeing Board meetings held on 13 February and 20 March 2019 be agreed as correct records.

5 New Safeguarding Children Partnership Arrangements for Portsmouth; Wider Partnership Working to Reduce Risk and Vulnerability (Pages 13 - 44)

The report by Alison Jeffery, Director of Children, Families and Education, seeks to:

- (i) inform the Board about new local partnership arrangements for safeguarding children as required under the Children and Social Work Act 2017 (see paper at Appendix 1)
- (ii) outline to the Board existing broader partnership approaches to reducing risk and vulnerability in the City, and potential barriers to their success/further development; and
- (iii) invite reflection by the Board on ways in which joint working might be strengthened and how barriers might be overcome.

RECOMMENDED that the Health & Wellbeing Board:

- (i) **Note the proposed new partnership arrangements at Appendix 1 which balance economies of scale in terms of strategic/policy development at a pan Hampshire level with a strong focus on the quality and effectiveness of local services and joint working on the ground.**
- (ii) **note and consider the wider work undertaken in recent years to strengthen joint approaches to reducing risk and vulnerability, potential barriers to further progress, and how these might be tackled.**

6 Draft Portsmouth Homelessness Strategy 2018-2023 (Pages 45 - 72)

The report by Paul Fielding, Assistant Director of Housing, seeks to present the draft Portsmouth Homelessness Strategy to the Health & Wellbeing Board for comment.

RECOMMENDED that the Health & Wellbeing Board comment on the draft Portsmouth Homelessness Strategy for 2018-2023 (see Appendix 1).

7 Safer Portsmouth Partnership Transition - key community safety priorities (information/discussion item) (Pages 73 - 78)

The handover letter dated 28 May 2019 from Superintendent Steve Burridge

as the outgoing chair of the Safer Portsmouth Partnership is attached.

8 Code of Conduct (information item) (Pages 79 - 86)

To note Portsmouth City Council's Code of Conduct for members, which also applies to the wider Portsmouth Health and Wellbeing Board membership.

9 Dates and times of meetings

If members are happy to continue Wednesday morning meetings the following dates are suggested for the rest of the municipal year:

25th September 2019

27th November 2019

5th February 2020

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.