
NOTICE OF MEETING

HEALTH AND WELLBEING BOARD (SPECIAL)

WEDNESDAY, 20 MARCH 2019 AT 12.00 PM

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

Dr Linda Collie (Joint Chair)

Plus one other PCCG Executive Member: Dr Elizabeth Fellows 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.

AGENDA

- 1 Apologies for Absence**
- 2 Declarations of members' interests**
- 3 Receipt of new Terms of Reference from the Council (Pages 3 - 16)**

The attached report was submitted to Portsmouth City Council's meeting of 19th March 2019 for approval (the decision will be reported).

RECOMMENDED that the Health and Wellbeing Board accept the new terms of reference as agreed by City Council.

4 Terms of Reference for Health and Care Portsmouth Commissioning Board (sub-board of HWB) (Pages 17 - 28)

The attached paper from PCCG and PCC asks the Health and Wellbeing Board to consider and approve proposed terms of reference for the Health and Care Portsmouth Commissioning Committee, which will be a subcommittee of the Health and Wellbeing Board.

RECOMMENDED that the HWB approve the proposed terms of reference for the establishment of the Health and Care Portsmouth Commissioning Board as a subcommittee of the health and Wellbeing Board.

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.