
NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 25 SEPTEMBER 2019 AT 10.00 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

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 Judith Smyth

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, Sarah Beattie, Steve Burridge, Barbara Swyer and Sandy Thomson

Dr Linda Collie (Joint Chair)

Plus one other PCCG Executive Member: Dr Elizabeth Fellows and Dr N Moore

Please note that the Health & Wellbeing Board Commissioning Sub Committee will take place at 9am in the Executive Meeting Room. Papers available on request from kelly.nash@portsmouthcc.gov.uk

(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, Apologies and Introductions**
- 2 Declarations of Members' Interests**

3 Minutes of Previous Meeting - 19 June 2019 (Pages 5 - 10)

RECOMMENDED that the minutes of the Health & Wellbeing Board held on 19 June 2019 are approved as a correct record.

4 Dental Provision (Pages 11 - 14)

Julia Booth, NHS England will give a presentation on the attached report.

5 Safeguarding Issue - HWB response to PSAB Review (Pages 15 - 18)

Purpose.

To enable the Health and Wellbeing Board to consider implications of the recent Portsmouth Safeguarding Adults Board (PSAB) safeguarding review.

Recommendations

The Health and Wellbeing Board is recommended to consider response to the recommendations set out in paragraph 4.2

6 Director of Public Health's Annual Report (Pages 19 - 36)

The report followed.

7 Health & Care Portsmouth Operating Model : progress report (Pages 37 - 60)

Purpose.

Portsmouth City Council (PCC) and NHS Portsmouth Clinical Commissioning Group (PCCG) have continued to develop and deliver successful integrated working across health and care for the City, as described by the shared Health & Care Portsmouth programme of work. During 2018/19 the two organisations took significant steps to integrate key statutory functions, establishing a single operating model for the planning and delivery of Health & Care Portsmouth.

In July, the Cabinet of the city council and the PCCG Governing Board agreed a series of next steps to progress this model. The purpose of this paper is to update on progress of this Health & Care Portsmouth operating model.

The Health and Wellbeing Board is recommended to:

- a. Note the progress so far on the integration of PCC and PCCG functions in support of the Health and Care Portsmouth operating model
- b. Note the progress on proposals for further integration, including the preferred option for integrating of PCCG Accountable Officer and PCC Chief Executive functions.
- c. Note that further work now needs to take place to develop the voice and relationship with local providers in the work, and to articulate the link with

the developing NHS architecture; and consider where there might be practical opportunities to develop this.

This report will follow.

8 Proposal for a pilot superzone to tackle childhood obesity and create a healthier environment (Pages 61 - 66)

Purpose.

The purpose of this report is to present a proposal for a pilot superzone around a Portsmouth primary school

Recommendations

The Health and Wellbeing Board is asked to:

- Approve the proposal to implement a pilot superzone around a Portsmouth primary school with the aim of creating a healthier environment.

9 Economic Development Strategy & City Vision (Pages 67 - 70)

Purpose

To update the Health and Wellbeing Board on progress with work previously undertaken to develop an Economic Development Strategy for Portsmouth; and related work now in development to articulate a city vision.

10 Responding to Climate Change (Pages 71 - 74)

Purpose.

To update the Health and Wellbeing Board on actions being taken by Portsmouth City Council in response to the Notice of Motion adopted on 19th March 2019, to declare a climate emergency in Portsmouth.

11 Dates of future meetings (for information)

Members are asked to note the previously agreed dates of Wednesdays at 10am:

- 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.