
NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 5 FEBRUARY 2020 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 Judith Smyth

Innes Richens, Mark Cubbon, Dr Linda Collie (Joint Chair), Ruth Williams, Dianne Sherlock, Sue Harriman, Alison Jeffery, Andy Silvester, Jackie Powell, Steven Labedz, Frances Mullen, Sarah Beattie, Steve Burridge, Barbara Swyer, Sandy Thomson, Roger Batterbury and Professor Gordon Blunn

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.

A G E N D A

- 1 Welcome and Introductions**
- 2 Apologies for absence**
- 3 Declaration of Members' Interests**

4 Minutes of previous meeting 8 January 2020 and matters arising (Pages 5 - 10)

Matters Arising - Minute 4 (and 25 of 2019) - A letter from the Joint Chairs was sent to NHS England regarding this board's concerns regarding dental tender process (and concerns regarding provision in Portsea and Paulsgrove specifically) on 17th January 2020 and inviting a representative to attend this meeting if possible.

5 Preventing Violent Extremist Strategy (Pages 11 - 14)

Report by Rachel Roberts, Head of Mental Health, Safeguarding and Learning Disability Service.

RECOMMENDED that the Health and Wellbeing Board agree:

(1) to note the contents and provide governance to the Prevent Delivery Board;

(2) That each responsible agency to undertake a Prevent training audit;

(3) That each responsible agency to communicate the referral process for raising concerns of radicalisation (Multi- Agency Safeguarding Hub - MASH).

6 Serious Violence Problem Profile (presentation)

Lisa Wills, PCC Strategy and Partnership Manager, will make a presentation at the meeting in open session. There will be some additional background information sent to members separately which contains some sensitive information which is not in the public domain.

7 Homelessness Strategy 2018-2023 (Pages 15 - 58)

Sharon George, Head of Housing Needs, Advice & Support will attend to present the Director of Housing, Neighbourhood and Building Services' report. She will present the Council's final and approved homelessness strategy for 2018 to 2023, as approved by the Cabinet Member for Housing for the Health and Wellbeing Board to consider how the strategy's action plan will be monitored by the board.

RECOMMENDED

(1) The Head of Housing Needs, Advice and Support updates the Health and Wellbeing Board on progress with the Action Plan on a twice yearly basis.

(2) The HWBB notes the potential for the Homeless Strategy and The Portsmouth City Rough Sleeping Partnership Strategy (2018 - 2020) to be aligned. That will provide the opportunity for the

Rough Sleeping multi-agency Partnership Board) to have oversight of the local authorities and partners work in relation to the statutory homeless duties and non-statutory homeless duties.

8 Special Educational Needs and Disability (SEND) Strategy (Pages 59 - 108)

The purpose of the report by Julia Katharine, Head of Inclusion, is:

- (i) To update the Health & Wellbeing Board on the outcome of the Local Area SEND Inspection in July 2019.
- (ii) To seek endorsement of the SEN Strategy for 2019 to 2022, noting links with wider health and care strategy, particularly around mental health support for 18-25 year olds. .
- (iii) To seek endorsement of Portsmouth's aspiration to become an even more inclusive city.

This is a regular update is provided for the Health & Wellbeing Board. The last update was in February 2019.

9 Energy and Water at Home - Draft Strategy (Pages 109 - 128)

A presentation and information papers by Mark Sage and Andrew Waggott from PCC Housing, Neighbourhood and Building Services.

Please note that you can access the link to the formal consultation site below:

<https://www.portsmouth.gov.uk/ext/housing/safety-and-cost-saving-in-the-home/energy-and-water-at-home-strategy>

10 City Vision (Information report) (Pages 129 - 132)

The report by Charlotte Smith, PCC Assistant Director Corporate Services, on behalf of PCC's Chief Executive is to update the Health and Wellbeing Board on progress with work being undertaken to develop a city vision.

11 Dates of meetings (information item)

To note previously agreed dates Wednesdays at 10am:

17th June, 23rd September and 25th November

Members of the Health and Wellbeing Board are reminded that they are invited to a separate session on priority setting commencing at 1pm on 5th February.

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.