

# NOTICE OF MEETING

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**CABINET MEMBER FOR HEALTH, WELLBEING & SOCIAL CARE**

**THURSDAY, 3 OCTOBER 2019 AT 4PM**

**THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL**

Telephone enquiries to [jane.didino@portsmouthcc.gov.uk](mailto:jane.didino@portsmouthcc.gov.uk)  
Email: 023 9283 4060

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

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## **Membership**

**Cabinet Member for Health, Wellbeing & Social Care**  
Councillor Matthew Winnington (Cabinet Member)

**Group Spokespersons**  
Councillor Graham Heaney  
Councillor Luke Stubbs

(NB This agenda should be retained for future reference with the minutes of this meeting).

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**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 Adult Social Care Older Persons Care Home Strategy (Pages 5 - 8)**

Purpose.

The purpose of this report is to inform the Cabinet Member of progress against the decisions taken at the Cabinet Member Decision meeting in November 2018.

**RECOMMENDED that the Cabinet Member notes the progress against the decisions taken in November 2018 to provide good quality, sustainable accommodation for Adult Social Care in Portsmouth.**

**4 Annual performance report for the adult substance misuse service (Pages 9 - 14)**

Purpose.

To update the Cabinet Member for Health, Wellbeing and Social Care on the performance of the adult substance misuse service during 2018/19

**RECOMMENDED that the contents of this report be noted.**

**5 Changes to data that Portsmouth provides to the national drug treatment (Pages 15 - 108)**

Purpose of report

1. To seek approval from the Cabinet member for Health, Wellbeing and Social Care to reduce the amount of data which is provided by our substance misuse service to the National Drug Treatment Monitoring System (NDTMS).
2. To seek approval to use alternative local measures.

**RECOMMENDED that the Cabinet Member:**

1. Approves a reduction in specific treatment data collected and submitted to the NDTMS.
2. Approves the additional service improvement and outcome measures which have been developed as part of the Vanguard systems thinking intervention.

**6 Funding for the Re:Fit project (Pages 109 - 144)**

Purpose.

To update the Cabinet member for Health, Wellbeing and Social Care on the forthcoming ceasing of lottery funding for the Re:Fit project and to seek funding to maintain a reduced service.

**RECOMMENDED that the Cabinet Member:**

1. Approve a funding contribution towards the Pompey in the Community Re:Fit worker post of £29,000 p.a. (total: £58,000) for 2 years from 01 November 2019.

- 2. Approve that in the first instance, funding for this for this project would be identified from any underspend in the current financial year Public Health Grant. In the following financial years, opportunities to fund this expenditure within the relevant year's budget would be sought. Should any funding shortfall be identified, then the funding from the Public Health reserve can be utilised.**

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