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# NOTICE OF MEETING

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## HEALTH AND WELLBEING BOARD

**WEDNESDAY, 8 JANUARY 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](mailto: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.

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### **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 Labedz, Frances Mullen, Sarah Beattie, Steve Burrridge, Barbara Swyer and Sandy Thomson

Dr Linda Collie (Joint Chair)

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

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(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](http://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 Chair's welcome and introductions**
- 2 Apologies for absence**
- 3 Declarations of Interest**

- 4 **Minutes of Previous Meeting - 25 September 2019 and matters arising**  
(Pages 5 - 10)

**RECOMMENDED** that the minutes of the Health & Wellbeing Board meeting held on 25 September 2019 be agreed as a correct record.

- 5 **Membership Update - Additional Member of Health and Wellbeing Board - University of Portsmouth** (Pages 11 - 12)

The report by the Corporate Performance Manager **RECOMMENDS**:

**That the Health and Wellbeing Board agree to co-opt Professor Gordon Blunn, representing the University of Portsmouth, as a member of the Health and Wellbeing Board with immediate effect.**

- 6 **Adult Safeguarding Board Annual Report 2018-19** (Pages 13 - 30)

Due to the transition between PASB Chairs, Andy Biddle, Assistant Director Adult Services, will be presenting the annual report.

- 7 **Update on Safeguarding Reviews - Adult Mr D and Child G Learning Review (information report)** (Pages 31 - 34)

This information report had been requested to update the Health and Wellbeing Board on progress in pursuing the recommendations of the Mr D Safeguarding Adults Review and the Child G Learning Review.

- 8 **Domestic Violence and Abuse Strategic Review 2019-2023** (Pages 35 - 70)

Paper to be presented by Lisa Wills, Strategy and Partnership Manager, which seeks approval for the updated Domestic Violence and Abuse Strategy 2019-23.

**RECOMMENDED** that:

**1) the Health & Wellbeing Board approves the updated three year Domestic Violence and Abuse Strategy (see appendix A to this report) and agrees to review and refresh the action plan annually**

**2) Partners consider whether the investment locally in responding to domestic abuse is sufficient (see page 8, and appendix A to the strategy document)**

3) **Monitoring of the action plan is delegated to the Domestic Abuse Steering Group (see appendix C for membership).**

**9 Health and Wellbeing Strategy - Progress and Future Plans (Pages 71 - 80)**

The joint report seeks to update the Health and Wellbeing Board (HWB) on progress against the outcomes in the Health and Wellbeing Strategy (HWS) and get the board's view on the future development of the Joint Strategic Needs Assessment (JSNA).

**RECOMMENDED that the Health & Wellbeing Board:**

- 1) Note the progress against the indicators agreed for the HWS as set out in the report (section 4) and at appendix A**
- 2) Consider areas where further work is required in response to performance issues identified or the key city challenges that will be presented at the meeting, as set out in section 6 of this report**
- 3) Agree the outline proposal for future development of the JSNA that will underpin the next HWS.**

**10 Social, Emotional and Mental Health Strategy (Information report with links to Local Transformation Plan) (Pages 81 - 90)**

Information report to be presented by Hayden Ginns which summaries Portsmouth's approach to SEMH support for children and young people 0-25, for noting.

**11 Dates of future meetings**

The next meeting has already been set for Wednesday 5<sup>th</sup> February 2020 from 10am and it is **proposed** that the meetings for the rest of the year are set as Wednesdays at 10am:

- 17 June
- 23 September
- 25 November

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.