
NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 17 JUNE 2020 AT 10.00 AM

VIRTUAL REMOTE MEETING - REMOTE

Telephone enquiries to Joanne Wildsmith Democratic Services

Email: joanne.wildsmith@portsmouthcc.gov.uk

If any member of the public wishes to submit written representation please email the above contact by noon the day before the meeting.

Health and Wellbeing Board Members

Councillors Matthew Winnington (Joint Chair), Gerald Vernon-Jackson CBE, Suzy Horton, Matthew Atkins 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

Portsmouth Councillor Standing Deputies: Councillor Luke Stubbs

(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

A G E N D A

- 1 Chair's introduction and apologies for absence
- 2 Declarations of Interests
- 3 Minutes of previous meeting - 5 February 2020 (Pages 3 - 8)

RECOMMENDED that the minutes of the previous meeting of the Health

and Wellbeing Board held on 5 February 2020 be approved as a correct record.

4 Local Outbreak Planning (Pages 9 - 24)

The report by the Director of Public Health seeks to

- update the Health & Wellbeing Board on new requirements for Local Outbreak Plans in response to the Covid-19 pandemic
- make recommendations on how the local governance for this process will be configured

RECOMMENDED that the Health and Wellbeing Board agree:

- 1. the proposals for a local Health Protection Board and the Terms of Reference**
- 2. the proposals for a Local Engagement and Oversight Board and the Terms of Reference**
- 3. membership for the Local Engagement and Oversight Board.**