



NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 23 SEPTEMBER 2020 AT 10.00 AM

VIRTUAL REMOTE MEETING - REMOTE

Telephone enquiries to Anna Martyn, Democratic Services Tel: 9283 4870
Email: anna.martyn@portsmouthcc.gov.uk

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 Burrridge, 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

Written 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 by email 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).

A G E N D A

- 1 Chair's welcome and introductions**
- 2 Apologies for absence**
- 3 Minutes of Previous Meeting - 17 June 2020 (Pages 5 - 8)**

RECOMMENDED that the minutes of the previous Health and Wellbeing Board meeting held on 17th June 2020 be approved as a correct record.

4 Local Outbreak Engagement Board (information item) (Pages 9 - 12)

This information report by the Director of Public Health is to update the Health and Wellbeing Board on the work of the Local Outbreak Engagement Board (sub-committee of the Health and Wellbeing Board). Helen Atkinson and Kelly Nash to present.

5 CCG Consultation - Health & Care Portsmouth - Your views on next steps (Pages 13 - 16)

Dr Linda Collie, Clinical Leader and Chief Clinical Officer has requested discussion of this item from the NHS Portsmouth Clinical Commissioning Group (CCG). This will help inform the CCG Governing Board discussions and decision making at their October meeting.

6 Public Health Update by Director of Public Health on wider determinants of health during COVID-19 Pandemic (information report) (Pages 17 - 22)

Update report by the Director of Public Health, Helen Atkinson. The paper gives an update on work across the city, and with multiple partners to address the 'causes of the causes' in Portsmouth during the pandemic, and ongoing work to reduce inequalities and prevent further ill-health.

7 Community Safety Strategic Assessment - presentation

Sam Graves, PCC Community Safety Researcher, will present the findings from the 2020 Community Safety Strategic Assessment and recommended priorities for discussion and agreement by the board. It is a statutory requirement under the Crime and Disorder Act 1998 that community safety partnerships regularly analyse a wide range of partnership data in order to identify community safety priorities for the local area.

N.B. The background document, which contains some sensitive data, will only be circulated to members of the Board prior to the meeting - and is not for further dissemination or publication. Once the priorities are agreed by the Board, a revised version will be produced and published on the Safer Portsmouth Partnership website for public reference.

8 Troubled Families Early Help Self Assessment (info) (Pages 23 - 26)

The purpose of the information report by the Director of Children's Services is:

- a) For the HWB to note the positive picture in Portsmouth on system-wide early help and safeguarding work with children and families and the importance of this work to the wider health and care preventative agenda.

- b) To inform the HWB of the development of work on 'predictive analytics' to more effectively use personal level data to identify risk and harm to children and potential future issues for population health.

9 Children's Trust Plan 2020-2023- (annual update and information report)
(Pages 27 - 60)

The report by Alison Jeffery, Director of Children's Services seeks to inform the Board of progress in refreshing the Children's Trust Plan for 2020-2023.

10 Date of next meeting

To confirm Wednesday 25th November at 10am.