



NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 25 NOVEMBER 2020 AT 10.00 AM

VIRTUAL REMOTE MEETING - REMOTE

Telephone enquiries to Anna Martyn Tel 023 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 Burrige, 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 Nick 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 two working days 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 Apologies for absence

2 Declarations of interest

3 Minutes of previous meeting - 23 September 2020 (Pages 3 - 10)

RECOMMENDED that the minutes of the previous Health and Wellbeing Board meeting held on 23 September 2020 be approved as a correct record.

4 Portsmouth Safeguarding Adults Board - Annual Report (Pages 11 - 30)

The Independent Chair, David Goosey, will be presenting the annual report.

5 Local Outbreak Engagement Board activity related to the pandemic (Pages 31 - 34)

Kelly Nash, Corporate Performance Manager, will present the attached report which is for information only.

6 Plan for Health and Care Portsmouth (Pages 35 - 80)

Innes Richens, Chief Of Health and Care Portsmouth, will present the Plan for Health and Care Portsmouth 2020-2023. The Health and Wellbeing Board are asked to consider and discuss the priorities set out.

7 Portsmouth Mental Health Alliance (Pages 81 - 94)

Dr Fiona Wright, Consultant in Public Health, will present the attached report.

8 Physical Activity Strategy refresh (Pages 95 - 98)

Dominique Le Touze, Public Health Consultant, will present the attached report which is for information only.

9 Health and Wellbeing Strategy refresh (Pages 99 - 100)

Kelly Nash, Corporate Performance Manager, will present the attached report which is for information only.