

NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 7 JULY 2021 AT 10.00 AM

VIRTUAL REMOTE MEETING

Telephone enquiries to Anna Martyn Tel 023 9283 4870
Email: anna.martyn@portsmouthcc.gov.uk

Health and Wellbeing Board Members

Councillors Jason Fazackarley (Joint Chair), Gerald Vernon-Jackson CBE, Suzy Horton, Lewis Gosling, Kirsty Mellor and Jeanette Smith

Dr Linda Collie (Joint Chair), Jo York, Penny Emerit, Maggie MacIsaac, Andy Silvester, Jackie Powell, Helen Atkinson, Roger Batterbury, Sarah Beattie, Dianne Sherlock, Sue Harriman, Alison Jeffery, Clare Jenkins, Frances Mullen, Andy Weeks and Professor Gordon Blunn

Dr Linda Collie (Joint Chair)

Plus one other PCCG Executive Member: 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

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.

AGENDA

- 1 Apologies for absence
- 2 Declaration of interests
- 3 Minutes of previous meeting - 3 February 2021 (Pages 5 - 12)

RECOMMENDED that the minutes of the previous meeting held on 3 February 2021 be approved as a correct record.

4 Membership changes and co-opting members

The Chair will give a verbal update.

5 Health and Care Portsmouth and update from place based partnership event on 16 June

The Chief Executive will give a verbal update.

6 Local Outbreak Engagement Board (Pages 13 - 22)

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).

7 Health & Wellbeing Strategy - Refresh (Pages 23 - 26)

To present an initial outline Health and Wellbeing Strategy and seek agreement from the Health and Wellbeing Board of the priorities to be further worked up through stakeholder workshops.

8 Air Quality Board (Pages 27 - 30)

The purpose of this report is to outline to the revised governance arrangements to oversee and coordinate the fulfilment of PCC's statutory obligations in relation to the development of a Local Air Quality Action Plan and Council commitments to improving air quality within Portsmouth.

9 Domestic Abuse Bill (Pages 31 - 44)

To update the Health and Wellbeing Board on the new Domestic Abuse Act 2021 statutory duty for tier one local authorities.

10 Guildhall Walk Surgery (Pages 45 - 52)

The report provides an update to the Health and Wellbeing Board on issues relating to the Guildhall Walk Healthcare Centre.

11 Children's Public Health Strategy (Pages 53 - 78)

The report is to inform the Board of the work to develop a new Children's Public Health Strategy (2021-23), to outline the agreed short-term activities and long-term objectives, to seek views and opinions from the Board prior to the public launch of the strategy, to seek commitment from Board members

that their organisations will support the delivery of the outcomes.

12 Changing Futures (Pages 79 - 86)

To update the Health and Wellbeing Board on the scoping phase of the Changing Futures project.