
NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 22 SEPTEMBER 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, Clare Jenkins, Frances Mullen, Professor Gordon Blunn and Paul Riddell

Dr Linda Collie (Joint Chair)

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

Portsmouth Councillor Standing Deputies:

(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 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.

AGENDA

- 1 Apologies for absence
- 2 Declarations of interest

3 Minutes of previous meeting - 7 July 2021 (Pages 3 - 12)

RECOMMENDED that the minutes of the previous meeting held on 7 July 2021 be approved as a correct record.

4 Local Outbreak Engagement Board update (Pages 13 - 16)

To update the Health and Wellbeing Board on the work of the Local Outbreak Engagement Board (sub-committee of the Health and Wellbeing Board).

The report originally marked on the agenda "to follow" was published on 17 September.

5 Annual Report from the Director of Public Health (Pages 17 - 18)

The Director of Public Health will give a presentation at the meeting.

6 Health and Wellbeing Strategy update (Pages 19 - 20)

The purpose of the report is to update Health and Wellbeing Board members on progress with developing Health and Care Portsmouth.

The report originally marked on the agenda "to follow" was published on 17 September.

7 Health & Care Portsmouth update (Pages 21 - 24)

To update Health and Wellbeing Board members on progress with developing Health and Care Portsmouth.

The report originally marked on the agenda "to follow" was published on 17 September.

8 Dates of future meetings

To confirm the dates of future meetings (all Wednesdays at 10 am) as 9 February, 22 June, 21 September and 23 November 2022.