



NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 24 NOVEMBER 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, Andy Biddle, Professor Gordon Blunn, Sue Harriman, Clare Jenkins, Frances Mullen, Paul Riddell and Dianne Sherlock

Dr Linda Collie (Joint Chair)

Plus one other PCCG Executive Member: Dr Nick 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 on 22 September 2021 (Pages 3 - 8)

RECOMMENDED that the minutes of the previous meeting held on 22 September 2021 be approved as a correct record.

4 Local Outbreak Engagement Board update (Pages 9 - 12)

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

5 Health and Wellbeing Strategy (Pages 13 - 36)

To present a draft of a refreshed Health and Wellbeing Strategy (HWS) for Portsmouth and seek agreement from the Health and Wellbeing Board (HWB) to progress to wider consultation on the strategy, with the objective of completing the refreshed strategy in February 2022.

6 Portsmouth Adult Safeguarding Board Annual Review (Pages 37 - 60)

David Goosey, Independent Chair of the Portsmouth Adult Safeguarding Board, will present the report.

RECOMMENDED that the content of the annual report be noted.

7 Safer Portsmouth Partnership - Strategic Assessment (Pages 61 - 74)

To present the findings from the 2020-2021 Community Safety Partnership Strategic Assessment and to recommend priorities for discussion and agreement.

8 Preventing Violent Extremism Strategy (Pages 75 - 80)

To update the Health and Wellbeing Board on the Local Authority's plans to meet the Prevent statutory duty.

9 Better Care Fund Plan (Pages 81 - 100)

To update Health and Wellbeing Board members on the Better Care Fund (BCF) for 2021/22 and seek formal Health and Wellbeing Board sign-off for the BCF plan that has been submitted to NHS England and NHS Improvement.