
NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 9 FEBRUARY 2022 AT 10.00 AM

VIRTUAL REMOTE MEETING

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

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

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 Maclsaac, Andy Silvester, Jackie Powell, Helen Atkinson, Roger Batterbury, Sarah Beattie, Andy Biddle, Professor Gordon Blunn, Sue Harriman, Clare Jenkins, Frances Mullen, Gordon Muvuti, Paul Riddell and Dianne Sherlock

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 held on 24 November 2021 (Pages 5 - 12)

RECOMMENDED that the minutes of the previous meeting held on 24 November 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).

5 Health and Wellbeing Strategy (Pages 17 - 72)

To present the final refreshed Health and Wellbeing Strategy (HWS) for Portsmouth and to recommend that the Health and Wellbeing Board (HWB) adopt the document for 2022-2030. (Appendix C to follow).

6 Children's Safeguarding Annual Report (Pages 73 - 102)

Lucy Rylatt, Safeguarding Partnerships Manager, will present the report.

7 Domestic Abuse Strategy refresh (Pages 103 - 136)

To update the board on the new refreshed Domestic Abuse Strategy 2020 - 2023 which incorporates the new statutory requirement for a Safe Accommodation strategy.

8 Refreshing the Blueprint for Health and Care in Portsmouth (Pages 137 - 142)

To seek approval for a refreshed set of priorities for the Blueprint for Health and Care in Portsmouth.

9 Draft Pharmaceutical Needs Assessment update (Pages 143 - 148)

To seek approval for the consultation on the draft PNA to run from 1 April to 6 June 2022, and agreement that the draft for consultation can be approved by the joint chairs of the HWB based on a recommendation from the Director of Public Health. To seek approval for the Director of Public Health to respond to consultations of PNA's from neighbouring areas on behalf of the HWB where the Portsmouth HWB is a statutory consultee and to ask the HWB to note the response.

10 Physical Activity Strategy update (Pages 149 - 156)

To update the Health and Wellbeing Board in relation to system wide work to increase physical activity in Portsmouth.