



NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 22 JUNE 2022 AT 10.00 AM

COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH

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 Matthew Winnington (Joint Chair), Gerald Vernon-Jackson CBE, Suzy Horton and Lewis Gosling

Dr Linda Collie (Joint Chair), Jo York, Penny Emerit, Maggie MacIsaac, Andy Silvester, Jackie Powell, Helen Atkinson, Roger Batterbury, Sarah Beattie, Andy Biddle, Sarah Daly, Prof Anita Franklin, Clare Jenkins, Frances Mullen, Paul Riddell, Suzannah Rosenberg and Dianne Sherlock

Dr Linda Collie (Joint Chair)

Plus one other PCCG Executive Member: Dr Elizabeth Fellows

Information with regard to public access due to Covid precautions

- Following the government announcement 'Living with COVID-19' made on 21 February attendees will still be requested to undertake an asymptomatic/ lateral flow test within 48 hours of the meeting until the end of March (This guidance will be updated at that point). Around one in three people who are infected with COVID-19 have no symptoms so could be spreading the virus without knowing it. Asymptomatic testing - getting tested when you don't have symptoms - helps protect people most at risk by helping to drive down transmission rates.
- We strongly recommend that attendees should be double vaccinated and have received a booster.
- If symptomatic we encourage you not to attend the meeting but to stay at home, avoid contact with other people and to take a PCR test in line with current UKHSA advice.
- We encourage all attendees to wear a face covering while moving around crowded areas of the Guildhall.
- Although not a legal requirement attendees are strongly encouraged to keep a social distance and take opportunities to prevent the spread of infection by following the 'hands, face, space' and 'catch it, kill it, bin it' advice that also protects us from other winter viruses.
- Hand sanitiser is provided at the entrance and throughout the Guildhall. All attendees are encouraged to make use of hand sanitiser on entry to the Guildhall.

- Those not participating in the meeting and wish to view proceedings are encouraged to do so remotely via the livestream link.

(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.

A G E N D A

Risk assessment for Council Chamber

1 Apologies for absence

2 Declarations of interest

3 Minutes of previous meeting held on 9 February 2022 (Pages 7 - 14)

RECOMMENDED that the minutes of the previous meeting held on 9 February 2022 be approved as a correct record.

4 Health & Wellbeing Board and Review of Partnership (Pages 15 - 20)

To present to the Board findings of the light-touch review of working arrangements, and make suggestions for future developments.

5 Local Outbreak Engagement Board update (Pages 21 - 26)

To recommend to the Board sustainable arrangements for local outbreak management. (Appendix 1 to follow)

6 Health & Wellbeing Strategy update (Pages 27 - 42)

To present a framework for delivery and monitoring of the Health and Wellbeing Strategy agreed in February 2022.

7 Integrated Care System and Clinical Commissioning Group update (Pages 43 - 46)

To update the Health and Wellbeing Board on plans to develop local arrangements in Portsmouth to complement the system wider arrangements of the integrated care system.

8 Community Safety Annual Report (Pages 47 - 60)

To present a progress report on the Community Safety Plan 2020-2022.

9 Autism and Neurodiversity

Clare Rachwal, Deputy Head of Market Development & Community Engagement, will give a presentation at the meeting.

10 Policing Race Action Plan

Verbal update by Superintendent Clare Jenkins, Portsmouth Police

11 Multiply Funding

Report to follow

12 Dates of future meetings

To confirm the dates of future meetings (all Wednesdays at 10 am) as 15 February, 28 June, 27 September, 29 November 2023.

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.

Whilst every effort is made to webcast this meeting, should technical or other difficulties occur, the meeting will continue without being webcast via the Council's website.