

NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 21 SEPTEMBER 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.

Public health guidance for staff and the public due to Winter coughs, colds and viruses, including Covid-19

- Following the government announcement 'Living with Covid-19' made on 21 February and the end of universal free testing from 1 April, attendees are no longer required to undertake any asymptomatic/ lateral flow test within 48 hours of the meeting; however, we still encourage attendees to follow the public health precautions we have followed over the last two years to protect themselves and others including vaccination and taking a lateral flow test should they wish.
- We strongly recommend that attendees should be double vaccinated and have received any boosters they are eligible for.
- If unwell we encourage you not to attend the meeting but to stay at home. Updated government guidance from 1 April advises people with a respiratory infection, a high temperature and who feel unwell, to stay at home and avoid contact with other people, until they feel well enough to resume normal activities and they no longer have a high temperature. From 1 April, anyone with a positive Covid-19 test result is still being advised to follow this guidance for five days, which is the period when you are most infectious.
- 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 protects us from coughs, colds and winter viruses, including Covid-19.
- 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.

Health and Wellbeing Board Members

Councillors Gerald Vernon-Jackson CBE, Suzy Horton, Matthew Winnington and Lewis Gosling
Dr Linda Collie (Joint Chair), Helen Atkinson, Roger Batterbury, Sarah Beattie, Andy Biddle,
Sarah Daly, Penny Emerit, Prof Anita Franklin, David Goosey, James Hill, Clare Jenkins, Maggie
Maclsaac, Frances Mullen, Lorna Reavley, Paul Riddell, Suzannah Rosenberg, Dianne
Sherlock, David Williams and Jo York

Dr Linda Collie (Joint Chair)

(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

Meeting information: Risk assessment for Council Chamber

1 Apologies for absence

2 Declarations of interest

3 Minutes of previous meeting held on 22 June 2022 (Pages 7 - 14)

RECOMMENDED that the minutes of the previous meeting held on 22 June 2022 be approved as a correct record.

4 University of Portsmouth Medical School

A presentation on this item will be given at the meeting.

5 Portsmouth Safeguarding Adults Board - Homelessness Thematic report (Pages 15 - 52)

To highlight to Health and Wellbeing Board members the findings of the Thematic Review following the deaths of Mr G, Mr H, Mr I and Mr J (see Appendix A) which was commissioned by the Portsmouth Safeguarding Adults Board.

6 Health & Wellbeing Strategy - Tackling Poverty (Pages 53 - 62)

1. To provide an update to the Board on the tackling poverty priority area of the strategy.

2. To outline areas where Board member organisations can contribute to this priority, as key local anchor institutions.

7 Public Health Annual Report (Pages 63 - 132)

To note that the Director of Public Health is publishing her statutory Annual Report 2021/22, attached as Appendix A and available on the [JSNA page](#) of the PCC website. This year's report provides a Joint Strategic Needs Assessment (JSNA) Annual Summary for Portsmouth.

8 Pharmaceutical Needs Assessment (Pages 133 - 254)

The Health and Wellbeing Board has a statutory responsibility to publish a statement of the needs for pharmaceutical services of the population in its area, referred to as a Pharmaceutical Needs Assessment (PNA). The new PNA must be approved by the HWB and published by 1 October 2022.

9 Better Care Fund Plan 2022/2023 (Pages 255 - 284)

To update Health and Wellbeing Board members on the Better Care Fund (BCF) for 2022/23 and seek formal Health and Wellbeing Board sign-off for the BCF plan that will be submitted to NHS England and NHS Improvement.

10 Autism and Neurodiversity

A presentation on this item will be given at the meeting.

11 Health & Wellbeing Board - Revised Terms of Reference

Report to follow

12 GP Summit update (Pages 285 - 286)

To update the Health and Wellbeing Board on the GP Summit event hosted by the Leader of the Council in August.

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