

# **NOTICE OF MEETING**

# **CABINET MEMBER FOR HEALTH, WELLBEING & SOCIAL CARE**

**THURSDAY, 10 MARCH 2022 AT 10.00 AM** 

## **COUNCIL CHAMBER - THE GUILDHALL**

Telephone enquiries to Anna Martyn 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.

## 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.

# Membership

Cabinet Member for Health, Wellbeing & Social Care Councillor Jason Fazackarley (Cabinet Member)

# **Group Spokespersons**

Councillor Jeanette Smith Councillor Lewis Gosling Councillor Kirsty Mellor

(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 Adult Social Care Safeguarding overview (Pages 7 12)

## Purpose

To give an overview of Portsmouth Adult Multi-Agency Safeguarding Hub, (Adult MASH) the safeguarding team at Portsmouth City Council.

**4 Transition into adulthood** (Pages 13 - 16)

#### Purpose

To update the Portfolio holder and spokespeople of the needs, protocols in place and ambition to provide a transition pathway for all young people who will be in need of adult social care.

5 Meals delivery in Portsmouth (Pages 17 - 20)

#### Purpose

To update the cabinet member and Health, Wellbeing & Social Care spokespeople as to the plans for a meal delivery service when the current contract expires in April 2022.

6 Adult Social Care inspection overview (Pages 21 - 22)

#### <u>Purpose</u>

1. To update the Portfolio holder and spokespeople of the intention for

- the Care Quality Commission, (CQC) to inspect the provision of adult social care in Local Authorities and the potential impact on the Council.
- 2. To set out the intention to bring a cabinet briefing paper once inspection criteria have been published.

# 7 Management information and data in Adult Social Care (Pages 23 - 26)

# <u>Purpose</u>

To update the Cabinet Member and HWBSC spokespeople how Adult Social Care (ASC) can meet its statutory obligations to provide data for national returns and how business critical management information can be supplied to managers.

# **8** Covid-19 intelligence update (Pages 27 - 28)

# Purpose

To provide an update on the latest position regarding Covid-19 data and intelligence for Portsmouth.

Members of the public are permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting nor 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 will be made to webcast this meeting, should technical or other difficulties occur, the meeting will continue without being webcast via the council's website.

This meeting is webcast (videoed), viewable via the council's livestream account at https://livestream.com/accounts/14063785