

NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 23 NOVEMBER 2022 AT 10.00 AM

COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Anna Martyn - Tel 023 9283 4870

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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 (Joint Chair), Lewis Gosling, Yinka Adeniran and Brian Madgwick
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

1 Apologies for absence

2 Declarations of interest

3 Minutes of previous meeting held on 21 September 2022 (Pages 5 - 16)

RECOMMENDED that the minutes of the previous meeting held on 21 September 2022 be approved as a correct record.

4 Violence against women and girls (Pages 17 - 22)

To update the Board on the local response to this agenda, following the publication of the national strategy.

5 Community Safety Survey (Pages 23 - 30)

To present the main findings of the Community Safety Survey 2022.

6 Community Safety Assessment (Pages 31 - 36)

Community Safety Partnerships have a statutory requirement to produce an annual strategic assessment (or update) as well as a three-year partnership plan (refreshed annually). This document fulfils the obligation to produce the strategic assessment and informs the refresh of the partnership plan.

7 Hampshire Race Plan

Hampshire Police will give a presentation.

8 Combatting Drugs Partnership (Pages 37 - 42)

- To inform the Health and Wellbeing Board (HWB) of the new Combatting Drugs Partnership (CDP), its purpose and aims.
- To seek approval from the HWB for the proposed reporting process for the CDP reporting into the HWB.

9 Blueprint for Health & Care Portsmouth (Pages 43 - 62)

To describe how NHS Hampshire and Isle of Wight Integrated Care Board (HIOW ICB) and Portsmouth City Council (PCC) along with other key partners in the city, will work together to further strengthen the place-based health and care integration in the city.

10 Integrated Care Partnership Strategy (Pages 63 - 72)

There will be a presentation for this agenda item.

11 Social Value report (Pages 73 - 82)

To present to the Board with a summary of activity taking place in Portsmouth City Council and begin a discussion about how a citywide social value approach can support the Health and Wellbeing Board to deliver on the joint Health and Wellbeing Strategy.

12 Dentistry in Portsmouth (Pages 83 - 92)

To contain recommendations for consideration by the Board which will focus on the number of dentists in Portsmouth increasing as well as more dentists being able and willing to maintain lists of NHS patients

13 Air Quality and Active Travel Priority (Health and Wellbeing Strategy) (Pages 93 - 98)

1. To provide an update to the Board on the air quality and active travel priority of the Health and Wellbeing Strategy.
2. To recommend areas where Board member organisations can contribute to this priority, as key local anchor institutions.

14 Terms of Reference for Health Protection Board (Pages 99 - 104)

To note that as we enter a new phase of living with COVID, the Health Protection Board has refreshed its Terms of Reference to reflect a broader remit to share information between partners on a wider range of infectious diseases and environmental hazards in addition to COVID-19.

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.