

NOTICE OF MEETING

CABINET MEMBER FOR HEALTH, WELLBEING & SOCIAL CARE

TUESDAY, 27 SEPTEMBER 2022 AT 4.00 PM (OR AT THE CONCLUSION OF THE SCRUTINY MANAGEMENT PANEL IF LATER)

COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH

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.

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.

Membership

Cabinet Member for Health, Wellbeing & Social Care
Councillor Matthew Winnington (Cabinet Member)

Group Spokespersons

Councillor Brian Madgwick
Councillor Yinka Adeniran
Councillor Lewis Gosling

(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

Apologies for absence

Declarations of interest

Adult Mental Health Section 75 Agreement (Pages 7 - 16)

Purpose

To seek approval of the Cabinet Member for Health, Wellbeing and Social Care to implement a new section 75 agreement for the Integrated Adult Mental Health Service (AMH).

RECOMMENDED that the Cabinet Member delegates authority to the Director of Adult Social Care to negotiate and enter into a new Adult Mental Health, (AMH) s.75 agreement for a period of three years, from 1st October 2022, once a legally compliant staffing model has been agreed.

Adult Social Care Annual Complaints Report 2021/2022 (Pages 17 - 24)

Purpose

- To provide analysis of all complaints and other contacts received during the period of 1 April 2021 to 31 March 2022 for social care services provided to adults.

- To compare these to the previous 12 months.
- To form part of the governance framework for Adult Social Care.

Public Health Annual Report (Pages 25 - 104)

Purpose

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