

NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 15 FEBRUARY 2023 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 2022 and the end of universal free testing from 1 April 2022, 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 2022 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 2022, 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, Maggie Maclsaac,

(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

Apologies for absence

Declarations of interest

Minutes of previous meeting held on 23 November 2022 (Pages 5 - 14)

RECOMMENDED that the minutes of the meeting held on 23 November 2022 be approved as a correct record.

Portsmouth Safeguarding Adults Board Annual Report 2021-2022 (Pages 15 - 30)

RECOMMENDED that the content of the annual report from the Portsmouth Safeguarding Adults Board be noted.

Preventing Violent Extremism Strategy (Pages 31 - 38)

To update the Health and Wellbeing Board on the Local Authority's plans to meet the Prevent statutory duty.

Pharmaceutical Needs Assessment and wider pharmacy issues (Pages 39 - 50)

1. To propose that the Pharmaceutical Needs Assessment (PNA) approves a revised PNA for consultation that identifies a gap.
2. To propose a more streamlined local process for agreeing the response to a consolidation application.

Health & Wellbeing Strategy - Education priority

There will be a presentation at the meeting on this agenda item.

Combatting Drugs Partnership Needs Assessment and Plan (Pages 51 - 64)

1. The purpose of the report is to inform the Health and Wellbeing Board (HWB) of the Combatting Drugs Partnership (CDP) needs assessment and Substance Misuse Plan for Portsmouth.
2. To seek approval from the HWB for the Substance Misuse Plan for Portsmouth.

Superzone pilot (Pages 65 - 72)

To update the Health & Wellbeing Board on the progress of the Superzone pilot in the Charles Dickens ward.

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.