

NOTICE OF MEETING

HEALTH AND WELLBEING BOARD

WEDNESDAY, 28 JUNE 2023 AT 10.00 AM

**THE EXECUTIVE MEETING ROOM - THIRD FLOOR, 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 Lewis Gosling, Graham Heaney, Suzy Horton, Steve Pitt and Matthew Winnington (Joint Chair)

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 MacIsaac, Paul Markham, Kirsty Ranford, Lorna Reavley, Paul Riddell, Dianne Sherlock, Alasdair Snell, David Williams and Jo York

(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.

A G E N D A

1. Apologies for absence

2. Declarations of interest

3. Minutes of previous meeting held on 15 February 2023 (Pages 5 - 12)

RECOMMENDED that the minutes of the meeting held on 15 February 2023 be approved as a correct record.

4. Integrated Care Board - Joint Forward Plan (Pages 13 - 52)

To update the committee on the requirements for the Integrated Care Board to publish a Joint Forward plan (JFP) by June 2023.

RECOMMENDED that the Health & Wellbeing Board

- 1. Receive the report and support the approach to the development of the Joint Forward Plan.**
- 2. Note the work in progress to develop the Joint Forward Plan.**

5. Health & Care Portsmouth Project Fusion update (Pages 53 - 58)

To provide a progress update on Project Fusion.

6. Better Care Fund update (Pages 59 - 132)

To update the Health and Wellbeing Board on the Better Care Fund Returns for 2022/23 and 2023-25.

RECOMMENDED that the Health & Wellbeing Board

1. The Health and Wellbeing Board is requested to ratify the submitted Better Care Fund End of Year Return 2022/23 v1.3.
2. The Health and Wellbeing Board is requested to approve the draft Better Care Fund Narrative before submission to national NHS England Better Care Fund Team on 28 June 2023.
3. The Health and Wellbeing Board is requested to approve the draft Better Care Fund Planning Template 2023/25 before submission to national NHS England Better Care Fund Team on 28 June 2023.

7. Pharmaceutical Needs Assessment (Pages 133 - 140)

To set out the responses to the statutory consultation on the draft PNA (revised, 2023) and to set out options for the HWB to consider in response.

Recommended that the Health & Wellbeing Board:

1. Considers the consultation responses in section 4 and appendix A;
2. Decides which of the options (A and B) set out in section 5.1 and 5.2 to pursue with option B being recommended;
3. if option B is chosen, decide whether to agree the proposal regarding Supplementary Statements set out in section 5.4.

8. Community Safety Plan 2022-23 - Progress report (Pages 141 - 154)

1. To update members of the Board on the progress towards addressing the priorities in the Community Safety Plan 2021-22 and;
2. Subject to the findings of the annual community safety analysis, that will identify any new or emerging priorities in November 2023, to recommend the current priorities are rolled forward.
3. To note that the findings from the strategic assessment (SA) 2023-24, due in November 2024, will be used to develop a new community safety plan for Portsmouth, alongside other related plans as explained below.

9. Developing a Violence Against Women and Girls Strategy (Pages 155 - 174)

To update the Health and Wellbeing Board (HWB) on work to review existing plans in respect of Violence Against Women and Girls (VAWG) and request that the HWB approve the development of a VAWG Strategy, building upon work to date, focusing on strengthening existing arrangements, closing gaps, and maximising impact.

Recommended that members of the Health and Wellbeing Board approve the development of a city-wide VAWG Strategy.

10. Health & Wellbeing Strategy - Housing priority

Report to follow

11. Stroke Recovery Service (Pages 175 - 180)

To provide an update on the decision to withdraw from recommissioning the Stroke Information and Support Service, commonly known as the Stroke Recovery Service.

12. Dates of meetings for 2024

To confirm the dates of future meetings (all Wednesdays at 10 am) as 6 March, 26 June, 25 September and 27 November 2024.

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.