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# NOTICE OF MEETING

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## HEALTH AND WELLBEING BOARD

WEDNESDAY, 27 SEPTEMBER 2023 AT 10.00 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, 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.

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### 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, David Goosey, James Hill, Mark Lewis, Maggie MacIsaac, Gemma Nichols, Dr Jason Oakley, Lorna Reavley, Paul Riddell, Joanne Shankland, Dianne Sherlock, Alasdair Snell, Frances Soul, David Williams and Jo York

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(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](http://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 - 28 June 2023 (Pages 5 - 14)

RECOMMENDED that the minutes of the meeting held on 28 June 2023 be approved as a correct record.

**4 Stroke Recovery Service**

This item will be a verbal update.

**5 Health and Care Portsmouth Joint Forward Plan (Pages 15 - 42)**

To present to the Health and Wellbeing Board the Joint Forward Plan for Health and Care Portsmouth.

RECOMMENDED that the Health and Wellbeing Board

1. Note the Health and Care Portsmouth Forward Plan;
2. Note the relationship with the ICB Forward Plan presented at the July Health and Wellbeing Board meeting;
3. Consider how the plan can support the Health and Wellbeing Strategy for the city.

**6 Portsmouth Safeguarding Adults Board - Resourcing (Pages 43 - 48)**

To highlight to Health and Wellbeing Board members the current resourcing position for the Portsmouth Safeguarding Adults Board (PSAB) and the implications for the PSAB in discharging its duties.

RECOMMENDED that the Health and Wellbeing Board write to Hampshire and Isle of Wight Constabulary and Hampshire and Isle of Wight Integrated Care Board (HIOW ICB) to request that they set out their formulas for funding the respective Safeguarding Adults Boards (SABs) in their area and how they intend to enable the PSAB to meet its obligations in 2023-24 and 2024-25.

**7 Director of Public Health's Annual Report (Pages 49 - 96)**

To note that the Director of Public Health is publishing her statutory Annual Report for 2023.

**8 Portsmouth Strategic Youth Justice Plan 2023-2025 (Pages 97 - 150)**

To note the Portsmouth Strategic Youth Justice Plan 2023-25.

**9 Health & Wellbeing Strategy - Positive Relationships (Pages 151 - 172)**

To highlight work that is taking place to support positive relationships in the city as a key part of the Health and Wellbeing Strategy 2022-30.

RECOMMENDED that the Health and Wellbeing Board:  
Note the activity underway across partners in the city to support positive relationships and developing relational capital  
Consider whether there are other case studies that could usefully be shared across partners to build knowledge and effectiveness of interventions  
Consider if there are areas where further development or acceleration of work could be beneficial.

**10 Portsmouth as an age friendly city (Pages 173 - 190)**

To invite a discussion with Health and Wellbeing Board partners about the approach the city takes to being Age Friendly.

RECOMMENDED that the Health and Wellbeing Board consider the information in the paper, and agree next steps as set out in paragraph 6.1.

**11 Superzone pilot (Pages 191 - 200)**

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

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