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# NOTICE OF MEETING

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## HEALTH & WELLBEING BOARD

WEDNESDAY, 6 MARCH 2024 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 & 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, Natalie Brahma-Pearl, Sarah Daly, Penny Emerit, David Goosey, James Hill, Mark Lewis, Maggie Maclsaac, Gemma Nichols, Dr Jason Oakley, Lorna Reavley, Paul Riddell, Joanne Shankland, Dianne Sherlock, Alasdair Snell, Frances Soul

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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 - 29 November 2023 (Pages 5 - 12)

RECOMMENDED that the minutes of the meeting held on 29 November 2023

be approved as a correct record.

**4 Portsmouth as an age friendly city (Pages 13 - 38)**

To update the Health and Wellbeing Board on how we are working towards being an age-friendly city.

RECOMMENDED that the Health and Wellbeing Board

1. Note the outcomes of the activity audit;
2. Support ongoing work as set out at paragraph 4.2 to establish gaps in provision and formulate recommendations to address these.

**5 Portsmouth Safeguarding Children Partnership (Pages 39 - 70)**

To introduce the Annual Report 2022-23 of the Portsmouth Safeguarding Children Partnership (PSCP) on the effectiveness of multi-agency early help and safeguarding arrangements for children in Portsmouth.

**6 Homelessness Strategy 2024-2029 (Pages 71 - 190)**

To present the Homelessness Strategy which details Portsmouth City Council's approach to understanding and responding to customers and residents who face homelessness.

RECOMMENDED that the Health & Wellbeing Board

1. Notes the new Homelessness Strategy 2024 - 2029;
2. Notes the Five Strategic Aims of the Strategy and the next steps to develop action plans;
3. Notes the change in emphasis of the previous partnership board and identifies where HWB partners can engage with the partnership and the working groups to achieve the strategic aims;
4. Promotes the strategy and its aims with HWB partner organisations.

**7 Positive Relationships - Health & Wellbeing Strategy thematic update**

There will be a verbal update at the meeting.

**8 Portsmouth Family Hubs and Start For Life (Pages 191 - 198)**

To provide information on how Portsmouth City Council is developing its family hub model and share information around the services it is delivering and how it will meet the needs of children and families at a local level.

**9 University of Portsmouth - Making Contextual Offers**

There will be a verbal report at the meeting.

**10 Combatting Drugs Partnership Annual Report (Pages 199 - 204)**

To inform the Health and Wellbeing Board (HWB) of the Combatting Drugs Partnership (CDP) work over the past year.

**RECOMMENDED that the Health and Wellbeing Board note the annual report.**

**11 Air Quality and Active Travel - Health & Wellbeing Strategy (Pages 205 - 210)**

To provide an update to the Health and Wellbeing Board on the air quality and active travel priority of the Health and Wellbeing Strategy.

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