
NOTICE OF MEETING

HEALTH & WELLBEING BOARD

WEDNESDAY, 17 JULY 2024 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.

Health & Wellbeing Board Members

Councillors Raymond Dent, Graham Heaney, Suzy Horton, Steve Pitt and Matthew Winnington (Joint Chair)

Dr Linda Collie (Joint Chair), Bernie Allen, Helen Atkinson, Roger Batterbury, Sarah Beattie, Andy Biddle, Natalie Brahma-Pearl, Sarah Daly, Penny Emerit, Philip Foxtan, David Goosey, James Hill, Maggie Maclsaac, Paul Markham, Gemma Nichols, Dr Jason Oakley, Lorna Reavley, Joanne Shankland, Dianne Sherlock, Alasdair Snell, Frances Soul and Vacancy

Dr Linda Collie (Joint Chair)

(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

- 1 Apologies for absence**
- 2 Declarations of interest**

3 Minutes of previous meeting - 6 March 2024 (Pages 5 - 14)

RECOMMENDED that the minutes of the meeting held on 6 March 2024 be approved as a correct record.

4 SEND (Special educational needs and disability overview)

There will be a verbal update at the meeting.

5 Health & Wellbeing Strategy 2022-2030 - Performance update (Pages 15 - 32)

To provide the Health and Wellbeing Board with an annual update on the Public Health Outcome Framework (PHOF) measures that relate to the Health and Wellbeing Being Strategy 2022-2030 (HWS) agreed by the Board in 2022.

6 Violence Against Women and Girls Strategy development update (Pages 33 - 62)

To provide members of the Health and Wellbeing Board with an update on the development of a Violence Against Women and Girls (VAWG) Strategy for Portsmouth.

7 Integrated Care Partnership Social Connectedness priority (Pages 63 - 68)

To highlight work taking place on the Portsmouth contribution to the Integrated Care Partnership Social Connectedness priority which is relevant to the Positive Relationships strand of the Portsmouth Health and Wellbeing Strategy 2022-30.

RECOMMENDED that the Health and Wellbeing Board

- 1. Note the activity underway in the city to promote social connectedness.**
- 2. Consider opportunities for this work to further complement the positive relationships priority for the city.**
- 3. Consider examples or approaches which members of the Health and Wellbeing Board can contribute in their efforts to promote social connectedness through their roles as employers or in delivering services to local residents.**

8 Healthwatch Portsmouth: Health Inequalities Research Findings

There will be a verbal update at the meeting.

9 Dentistry in Portsmouth (Pages 69 - 74)

To provide an update on work to address the ongoing shortage of NHS dental provision in Portsmouth, including through interim solutions.

10 Portsmouth Community Pharmacy Summit - Six months on (Pages 75 - 80)

To update the Health and Wellbeing Board on the work undertaken to support Community Pharmacies in the six months since the Portsmouth Community Pharmacy Summit, held in November 2023.

RECOMMENDED that the Health and Wellbeing Board

- 1. Note the collaborative efforts across many partners to support Community Pharmacies in the city through seeking to optimise existing services as well as implementing new initiatives.**
- 2. Note that continued efforts are needed to ensure a strong Community Pharmacy sector in the city.**

11 Dates of meetings for 2025

To confirm the dates of future meetings (all Wednesdays at 10 am) as 5 March, 25 June, 24 September and 3 December 2025.

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.