

HEALTH AND WELLBEING BOARD

MINUTES OF THE MEETING of the Health and Wellbeing Board held on Wednesday, 20 March 2019 at 12.00 pm in the Guildhall, Portsmouth.

Present

Councillor Matthew Winnington (in the Chair)
Dr Linda Collie
Dr Nick Moore CCG
Councillor Gerald Vernon-Jackson CBE
Councillor Luke Stubbs
Councillor Rob Wood
Councillor Jennie Brent (non-voting)
Jackie Powell
Innes Richens
Dr Jason Horsley
Alison Jeffery

Officers Present

Kelly Nash

9. Apologies for Absence (AI 1)

Apologies for absence had been received from Dianne Sherlock, Mark Cubbon and Siobhain McCurrach.

10. Declarations of members' interests (AI 2)

None.

11. Receive Term of Reference from Council (AI 3)

Innes Richens, Chief Operating Officer CCG and Director of Adult Services PCC, presented the report by PCC's Chief Executive that had been approved by the City Council the previous day. This was part of a broader review of partnership arrangements in the city. Kelly Nash, Corporate Performance Manager PCC, reported that these were the same set of terms of reference that had previously come to the Health & Wellbeing Board, with the amendment requested to give further reference to the voluntary sector in the membership.

Siobhan McCurrach had submitted Healthwatch Portsmouth's written support of the proposed changes to the terms of reference.

Councillor Gerald Vernon-Jackson, Leader of PCC, regretted that at the Council meeting the opportunity had not been taken to raise extending political membership to include each group, and he hoped that the Labour

Group could be included during the next municipal year as well as the 2 main parties. This change had not been made by Council but the option still remained for co-options to the Board.

Councillor Winnington, Joint Chair, welcomed this approach and suggested that the arrangements be reviewed in a year's time to ensure they are effective.

Alison Jeffery, Director of Children, Families & Education, would bring a report regarding Safeguarding Arrangements for Children to the newly constituted Health & Wellbeing Board due to take place on 19th June, which would cover child crime issues.

RESOLVED - the Health & Wellbeing Board accepted the new terms of reference as agreed by the City Council.

12. Terms of Reference for Health and Care Portsmouth Commissioning Board (sub-board of HWB) (AI 4)

Innes Richens introduced the report on behalf of the PCCG, assisted by Kelly Nash for PCC. This set out the proposed terms of reference for the sub board as a first step; this would evolve with the forthcoming changes in NHS.

Councillor Luke Stubbs welcomed the approach and asked about how public involvement would be accommodated. Innes Richens anticipated these meetings being in public as much as possible, but with mechanisms to allow commercially sensitive information to be protected where necessary. Kelly Nash reported that the sub group was not being established as a decision making body at this stage, but would be used to formulate policy to report to the main Health & Wellbeing Board and other partnership boards. Consideration could be given at a later stage as to extending its powers.

Jackie Powell suggested that thought be given to possible conflicts of interest.

(A typographical error at 1.4 of Appendix 1 was pointed out - the last word of this section had been omitted and should read "city")

RESOLVED - the Health & Wellbeing Board approved the proposed terms of reference for the establishment of the Health and Care Portsmouth Commissioning Board as a sub-committee of the Health & Wellbeing Board.

The meeting concluded at 12.22 pm.

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Councillor Matthew Winnington and Dr Linda Collie
Joint Chair