

## **HEALTH AND WELLBEING BOARD**

MINUTES OF THE MEETING of the Health and Wellbeing Board held on Wednesday, 5 February 2020 at 10.00 am in Conference Room A, Civic Offices, Portsmouth.

### **Present**

Dr Linda Collie, CCG (in the Chair)

Councillor Matthew Winnington  
Councillor Gerald Vernon-Jackson CBE  
Councillor Rob Wood  
Councillor Judith Smyth (co-opted)

Innes Richens, CCG & PCC  
Alison Jeffery PCC  
Jackie Powell CCG Lay  
Sarah Beattie, Probation  
Inspector Steve BurrIDGE  
Prof Roger Batterbury UoP  
Professor Gordon Blunn  
Suzannah Rosenberg (rep for Solent NHS)  
Helen Atkinson, DPH, PCC  
Nicole Cornelius (rep for PHT)

### **PCC Officers Present**

David Williams  
Kelly Nash

#### **12. Welcome and Introductions (AI 1)**

Dr Collie welcomed everyone to the meeting and aired a suggestion that the strategic priority setting meeting be brought forward following the end of the formal meeting which was agreed (to start at 12.30pm in the Civic Offices.)

#### **13. Apologies for absence (AI 2)**

These had been received from Steve Labedz, Sue Harriman (who was represented by Suzannah Rosenberg), Frances Mullen, Dr Nick Moore and Mark Cubbon (represented by Nicole Cornelius). Dianne Sherlock would be attending the afternoon session.

#### **14. Declaration of Members' Interests (AI 3)**

Cllr Rob Wood made a declaration of interest, which was not pecuniary or prejudicial, when mention was made of Motiv8 as his daughter is the Chief Officer.

## **15. Minutes of previous meeting 8 January 2020 and matters arising (AI 4)**

### **a) Matters Arising - Minute 4 and Minute 25/2019 - Dental Provision**

Replies had been received from NHS England to the letters sent on behalf of the Health & Wellbeing Board by the Joint Chairs; these had been circulated to all members. Councillor Gerald Vernon-Jackson did not feel the replies had given the necessary reassurance that deprived areas would be covered by the new contracts (which would not be location specific for Paulsgrove and Portsea), and would like for further objections to be raised, which was supported by Councillor Judith Smyth. Innes Richens also gave support of the PCCG in exploring the powers of scrutiny and seeking an audience with the Executive Lead for NHS England and he undertook to further explore the legal powers available.

It was agreed that the following action be taken:

- i) The HWB to write to the Secretary of State, Executive Lead in NHS England to seek an audience;
- ii) A letter go from the Joint Chairs to the Chair of Health, Overview & Scrutiny Panel (HOSP) to ask for this to be reviewed by HOSP and HOSP be asked to consider using their powers to challenge the NHS England's course of action;
- iii) The Joint Chairs write to both Portsmouth MPs to alert them to PCC's opposition to their proposed procurement process due to the need to secure local provision in two areas of great need.
- iv) The Joint Chairs write to the Chair of the Integrated Care System copying in correspondence to the other HWBs in Hants and IoW area.

### **b) Accuracy of Minutes**

Alison Jeffery asked that minute 8 on Domestic Violence and Abuse Strategic Review have additional wording at resolution to reflect " That the HWB Joint Commissioning Group review options for drawing on local resources to provide more sustainable support".

The minutes were agreed subject to the above amendment on Minute 8, resolution (2).

## **16. Preventing Violent Extremist Strategy (AI 5)**

Rachael Roberts attended for this item as Chair of the Prevent Board, for the HWB to have oversight of the strategy and plan.

Jackie Powell asked if the EU funding for the Project Orpheus would be honoured? Charlie Pericleous, Prevent Co-ordinator confirmed that it would be unchanged by the UK withdrawal from the EU. Councillor Smyth felt it would be useful to see the criteria for the Prevent Delivery Board. Alison Jeffery reported on the Home Office guidance on Extinction Rebellion.

The Health and Wellbeing Board

- i) Noted the contents and would provide governance to the Prevent Delivery Board;
- ii) Asked that each responsible agency undertake a Prevent training audit.
- iii) Asked that each responsible agency communicate the referral process for raising concerns of radicalisation (Multi-Agency Safeguarding Hub - MASH).

## **17. Serious Violence Problem Profile (presentation) (AI 6)**

Hayden Ginns and Matthew Gummerson gave a full presentation (copies had been made available to all HWB members). The focus was on tackling knife crime and preventative work, and they explained the needs assessment on the complexity of knife crime and the statistics/risk profile. Incidents of most serious violence has doubled in 4 years, although the numbers are relatively small, but there is concern due to the level of harm involved. Young people are disproportionately affected as both victims and perpetrators. 'County Lines' is also a significant issue for Portsmouth, and there would be an update report to a future HWB meeting.

Other issues highlighted included:

- Linkages to school exclusions
- Criminal exploitation - funding had been attracted and work was taking place with the Troubled Families Programme
- Sharing of sensitive information between agencies to identify risk of harm
- More work is taking place on tracking those at risk of criminality

Questions were raised by HWB members including:

- How the voices of young people were heard - this will take place in a safeguarding arena

Alison Jeffery stressed the need to recognise the exploitation of young people being caught up in County Lines who are themselves victims which linked with Modern Slavery issues.

Dr Collie, as Chair, thanked Hayden and Matthew for their informative presentation.

## **18. Homelessness Strategy 2018-2023 (AI 7)**

Sharon George explained that whilst she was the Interim Head of Housing Needs and Support Teresa O'Toole would take over this role from 1 March and would be reporting to HWB in the future. The intention was to align the two strategies, to cover both homelessness and rough sleepers. The report set out the developing relationships with partner agencies, with Housing providing the physical accommodation but partners helping to provide a sustainable home. This was being brought here for HWB to consider how it would wish to monitor the strategy in the future?

Councillor Vernon-Jackson asked why some of the initiatives he was aware of were not included, which would help in providing more places and sustainable accommodation? This was due to these being in the Rough Sleepers Strategy and it was agreed that there was a need to align the 2 strategies and the report was brought here to ask how HWB wished to receive this information in the future. Councillor Winnington supported the recommended approach for twice yearly reports and alignment of the 2 strategies and he reported that the Cabinet Member for Housing also supported this. He also reported on the collaborative approach being taken in the Homeless Healthcare Team and Suzannah Rosenberg reported on the Keep Well Collaboration and Cold Weather fund. Steve Burrige commented on the fact that homelessness can affect anyone and the links to domestic abuse and substance misuse.

The HWB members asked that measurable targets be included in the future strategy document, with RAG ratings, and examples of initiatives and factual data.

**It was RESOLVED that:**

- (1) The Head of Housing Needs, Advice and Support updates the Health and Wellbeing Board on progress with the Action Plan on a twice yearly basis;**
- (2) The HWB notes the potential for the Homeless Strategy and the Portsmouth City Rough Sleeping Partnership Strategy (2018-2020) to be aligned. That will provide the opportunity for the Rough Sleeping multi-agency Board to have oversight of the local authority and partners' work in relation to the statutory homeless duties and non-statutory homeless duties.**

## **19. Special Educational Needs and Disability (SEND) Strategy (AI 8)**

Alison Jeffery, PCC Director Children, Families and Education, and Hayden Ginns, Assistant Director Commissioning & Performance, presented the report written by Julia Katherine, Head of Inclusion (who had sent her apologies for absence). The report set out the outcome of the Local Area SEND Inspection that had taken place in July 2019, for which PCC had not required a Written Statement of Action.

Whilst there had been a positive report there were some areas for further development (identified in paragraph 2.8). Suzannah Rosenberg responded on behalf of Solent NHS Trust that the CAMHs waiting times were reducing and showing significant improvements; in May 2019 of 142 young clients 69 waited in excess of 18 weeks, and by December 27 young people were on the waiting list, with the longest wait of 9 weeks. This was sometimes reprioritising the use of key staff and the waiting times for autism diagnosis were still needing to be addressed.

The report also included the SEND Strategy priorities on the "plan on a page" (see page 88). Hayden Ginns reported that the parents that made most contact with PCC and Solent NHS had concerns regarding autism and neuro-diversity; they did not always want a formal diagnosis but for more understanding. These parents were also forming self-run groups. Another

area being looked at was the correlation with exclusion levels and encouraging inclusive schooling.

The Cabinet Members present welcomed the positive report by Ofsted and that the Department of Education had given recognition and will use Portsmouth as an exemplar of SEND work, and they congratulated all staff involved in providing these services. Councillor Smyth also commended the work of Alison Beane at the Mary Rose School in meeting targets for neuro-diversity there. Councillor Suzy Horton attended the meeting for this item as the Cabinet Member for Education also praised the achievements made through partnership work, and the need to ensure that this was continued to tackle mental health issues for young people in the city.

HWB members queried if the tackling of the waiting lists had been at the expense of other areas? It was reported that the resource position would be kept under review and Suzannah Rosenberg reported that 2 workers had been moved to tackle the unacceptable waiting times for CAMHs.

**The Health & Wellbeing Board noted the update and:**

- (i) Endorsed the SEN Strategy for 2019 to 2022, noting links with wider health and care strategy, particularly around mental health support for 18-25 year olds;**
- (ii) Endorsed Portsmouth's aspiration to become an even more inclusive city;**
- (iii) Asked that a regular update be provided to HWB;**
- (iv) Congratulated all staff involved in the positive outcome report of the Local Area SEND Inspection in July 2019.**

## **20. Energy and Water at Home - Draft Strategy (AI 9)**

Mark Sage, the Tackling Poverty Co-ordinator, presented this report, the aim of which was to ensure that people have access to affordable energy and use this appropriately. The consultation exercise was just finishing with a report being submitted to Cabinet on 10 March. It was estimated that 11k residents live in fuel poverty in Portsmouth and 18k homes are rated E, F & G so are classed as 'cold homes'. Mark Sage circulated copies of Local Energy Advice Partnership (LEAP) leaflets and asked HWB member organisations to consider how they can work with the proposed strategy and areas of fuel poverty work and he was seeking to strengthen links with the health bodies (such as for respiratory clinics and mental health).

Councillor Vernon-Jackson commented on the need for insulation levels to be considered for new developments and was concerned about conditions for some private rented sector tenants. Mark Sage confirmed that PCC's Housing Department ensured that new properties (and retrofits) were to a higher standard than required under Building Regulations. He expanded on the ways to tackle fuel poverty and that Housing sought to change electric to gas heating (but inefficient old gas boilers were removed) due to energy costs.

Members found the map of fuel poverty in the city interesting, which also reflected the age of properties in different wards. Gordon Blunn commented that architects would also consider how to keep buildings cool in the future. Councillor Smyth felt there should be caution regarding use of gas heating due to the contribution to global warming and also stressed the need to encourage landlords to have high standards of insulation. David Williams saw the role of HWB as having a part in the dialogue on amending Building Regulations.

The presentation was noted.

## **21. City Vision (Information report) (AI 10)**

David Williams, PCC Chief Executive, presented this report and thanked all HWB members who had participated in the development of the City Vision. There had been focus groups and a Citizens' Assembly was envisaged. Partners had been consulted and a steering board had been established. Speakers would be invited to speak to that board and ideas for presentations there would be welcome.

Members of HWB congratulated Portsmouth Hospitals Trust for their recent CQC inspection overall rating "good"; Nicole Cornelius would feed this back.

At the end of the meeting a short deputation was made by Dr Andrew Williams regarding measures to tackle Portsmouth's low life expectancy figures by encouraging physical activity levels. He was grateful for the support of CCG and the Primary Care Trust and would attend the next meeting to make a presentation. Helen Atkinson, Interim Director of Public Health, would make contact with him.

From 12.30pm a separate strategic priorities setting session was held for HWB members in the Civic Offices.

## **22. Dates of meetings (information item) (AI 11)**

These were noted as Wednesdays at 10am:

17<sup>th</sup> June, 23<sup>rd</sup> September and 25<sup>th</sup> November.

The meeting concluded at 12.00 pm.

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Councillor Dr Linda Collie  
Joint Chair