



#healthyplym

Oversight and Governance

Chief Executive's Department
Plymouth City Council
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HEALTH AND WELLBEING BOARD

Thursday 30 June 2022
10.00 am
Warspite Room, Council House

Members:

Councillor Dr Mahony, Chair
Councillors Nicholson, Aspinall, McDonald

Statutory Co-opted Members: Strategic Director for People, Director of Children's Services, NHS Devon Clinical Commissioning Group, Director for Public Health and Healthwatch.

Non-statutory Members: Livewell SW, University Hospitals Plymouth NHS Trust and the Voluntary and Community Sector.

Members are invited to attend the above meeting to consider the items of business overleaf.

This meeting will be webcast and available on-line after the meeting. By entering the room, the board are consenting to being filmed during the meeting and to the use of the recording for the webcast.

The Council is a data controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with authority's published policy.

For further information on attending Council meetings and how to engage in the democratic process please follow this link - <http://www.plymouth.gov.uk/accesstomeetings>

Tracey Lee
Chief Executive

Health and Wellbeing Board

1. To note the Appointment of the Chair

The Board will be asked to note the appointment of Councillor Dr. John Mahony as chair for the municipal year 2022/23.

2. To appoint a Vice-Chair

For the Board to appoint a Vice-Chair for the municipal year 2022/23.

3. Apologies

To receive apologies for non-attendance by Health and Wellbeing Board Members.

4. Declarations of Interest

The Board will be asked to make any declarations of interest in respect of items on this agenda.

5. Chairs urgent business

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

6. Minutes (Pages 1 - 6)

To confirm the minutes of the meeting held on 03/03/2022.

7. Questions from the public

To receive questions from the public in accordance with the Constitution.

Questions, of no longer than 50 words, can be submitted to the Democratic Support Unit, Plymouth City Council, Ballard House, Plymouth, PL1 3BJ, or email to democraticsupport@plymouth.gov.uk. Any questions must be received at least five clear working days before the date of the meeting.

8. Devon, Cornwall, Isles of Scilly Health Protection Committee Annual Report 2020 - 21: (Pages 7 - 36)

9. Director of Public Health Annual Report 2021 Annual Report & Thrive Plymouth Year 7 (2022/23) Listen and Reconnect: (Pages 37 - 70)

10. Health and Care Skills Partnership Update: (Pages 71 - 88)

11. Integration White Paper Update: (Pages 89 - 98)

12. Health and Care Act 2022 Briefing: (Pages 99 - 104)

13. Terms of Reference Review (Pages 105 - 108)

The Board will review its Terms of Reference in relation to its role and scope, and amend accordingly.

14. Work Programme (Pages 109 - 110)

The Board are invited to add items to the work programme.