



#healthyplym

Oversight and Governance

Chief Executive's Department
Plymouth City Council
Ballard House
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Please ask for

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E www.plymouth.gov.uk/democracy

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HEALTH AND WELLBEING BOARD

Thursday 26 January 2023
10.00 am
Council House

Members:

Councillor Dr Mahony, Chair
Councillor McDonald, Vice Chair
Councillors Mrs Aspinall, and one Conservative vacancy.

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 Council Chamber, councillors 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. Apologies

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

2. Declarations of Interest

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

3. Chairs urgent business

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

4. Minutes (Pages 1 - 8)

To confirm the minutes of the meeting held on 29 September 2022.

5. 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.

6. Local Care Partnership: (Pages 9 - 24)

7. Integrated Care Strategy: (Pages 25 - 180)

8. Plymouth Substance Misuse Needs Assessment: (To Follow)

9. Terms of Reference Update (Pages 181 - 184)

To agree an update to the Terms of Reference for the Health and Wellbeing Board.

10. Tracking Decisions (Pages 185 - 186)

The Board will review the progress of the Tracking Decisions Log.

11. Work Programme (Pages 187 - 188)

The Board will be invited to add items to the Work Programme.

