



Oversight and Governance

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

Thursday 29 June 2023
2.30 pm
Warspite Room, Council House

Members:

Councillor Aspinall, Chair
Councillors Carlyle, Laing and Dr Mahony.

Statutory Co-opted Members:

Strategic Director for People, Director of Children's Services, NHS Devon ICB, 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. For further information on attending Council meetings and how to engage in the democratic process please follow this link - [Get Involved](#)

Tracey Lee

Chief Executive

Health and Wellbeing Board

1. Appointment of a Chair and Vice-Chair for the Municipal Year 2023-24

For the Committee to note the appointment of Councillor Mary Aspinall as Chair, and appoint a Vice-Chair for the municipal year 2023-24.

2. Apologies

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

3. Declarations of Interest

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

4. Chairs Urgent Business

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

5. Minutes (Pages 1 - 8)

To confirm the minutes of the meeting held on 26 January 2023.

6. 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.

7. Annual Health Protection Assurance Report for the Health and Wellbeing Boards of Cornwall and the Isles of Scilly Councils, Devon County Council, Plymouth City Council, and Torbay Council 2021-22: (Pages 9 - 52)

8. Five-Year Integrated Care Strategy for NHS Devon - Update: (Pages 53 - 56)

9. Community Empowerment Update: (Pages 57 - 90)

10. Plymouth Report: (Pages 91 - 228)

11. Tracking Decisions

**(Pages 229 -
230)**

For the Committee to note the progress of the Tracking Decisions Log.

12. Work Programme

**(Pages 231 -
232)**

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