



#healthyplym

**Oversight and Governance**

Chief Executive's Department  
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## HEALTH AND WELLBEING BOARD

Wednesday 24 January 2024  
10.00 am  
Warspite Room, Council House

**Members:**

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

**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.

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

You can watch any of our webcast meetings on [YouTube](#). 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. 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 - 12)**

To confirm the minutes of the meeting held on 14 September 2023.

## 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](mailto:democraticsupport@plymouth.gov.uk). Any questions must be received at least five clear working days before the date of the meeting.

## 6. Vaping Working Group, Progress Update

**(Verbal Report)**

To receive an update on the progress and plans of the Vaping Working Group.

## 7. Healthwatch 'Patient Experiences of Pharmacy Services' Report

**(Pages 13 - 44)**

To consider the Healthwatch 'Patient Experiences of Pharmacy Services' report.

## 8. Pharmacy and Pharmaceutical Needs Assessment update.

**(Pages 45 – 46. Presentation To-Follow)**

To receive an update on Pharmacy and the 'Pharmaceutical Needs Assessment'.

## 9. Update from NHS Devon

**(Pages 47 - 50)**

To receive an update from NHS Devon, as of January 2024.

**10. Dementia Care**

**(Pages 51 – 52.  
Presentation  
To-Follow)**

To receive a report on the multi-agency services available for Dementia care in the City.

**11. Tracking Decisions**

**(Pages 53 - 56)**

For the Board to review the progress of the Tracking Decisions Log.

**12. Work Programme**

**(Pages 57 - 58)**

The Board will be invited to add items to the work programme.