



#healthyplym

Oversight and Governance

Chief Executive's Department
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HEALTH AND WELLBEING BOARD

Thursday 12 September 2024
10.00 am
Warspite Room, Council House

Members:

Councillor Aspinall, Chair
Councillor Ms Watkin, Vice Chair
Councillors Laing and P.Nicholson

Statutory Co-opted Members:

Strategic Director for Adults, Health and Communities, Director of Children's Services,
Director of Public Health, NHS Devon ICB, 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.

You can watch any of our webcast meetings on [YouTube](#). 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 - 8)

To confirm the minutes of the meeting held on 24 July 2024.

5. Peninsula Acute Sustainability Programme (PASP) Draft Case for Change:

(Pages 9 - 22)

6. Healthwatch Annual & Highlight Reports:

(Pages 23 - 86)

7. NHS Devon Update:

(Pages 87 - 90)

8. Tracking Decisions

(Pages 91 - 92)

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

9. Work Programme

(Pages 93 - 94)

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