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24 October 2012

## HEALTH AND WELLBEING BOARD

Thursday 5 September 2013  
2 pm  
Warspite Room, Council House

### **Members:**

Councillor Sue McDonald (Chair)  
Councillors Nicky Williams and Dr John Mahony

**Statutory Co-opted Members** – Director for People, NEW Devon Clinical Commissioning Group representative, Director for Public Health, Healthwatch representative, NHS England, Devon, Cornwall and Isles of Scilly representative.

**Non-Statutory Co-opted Members** - Representatives of Plymouth Community Homes, Plymouth Community Healthcare, Plymouth NHS Hospitals Trust, Devon Local Pharmaceutical Committee, University of Plymouth, Devon and Cornwall Police, Devon and Cornwall Police and Crime Commissioner (Vacancy Voluntary and Community Sector).

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

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# HEALTH AND WELLBEING BOARD

## 1. APPOINTMENT OF VICE-CHAIR

The Board will confirm the appointment of the vice-chair.

## 1. DECLARATIONS OF INTEREST

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

## 3. MINUTES (Pages 1 - 6)

To confirm the minutes of the meeting held on 13 June 2013.

## 4. CHAIR'S URGENT BUSINESS

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

## 5. JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) (Pages 7 - 16) STEERING GROUP

The Board to consider recommendations relating to the Joint Strategic Needs Assessment (JSNA).

## 6. HEALTH AND WELL-BEING STRATEGY - TASK AND (Pages 17 - 20) FINISH GROUP

The Board to consider recommendations relating to the Health and Wellbeing Strategy.

## 7. FUNDING TRANSFER FROM NHS ENGLAND TO SOCIAL (Pages 21 - 24) CARE 2013/14

The Board to review the funding transfer from NHS England to Social Care 2013/14.

## 8. SYSTEMS LEADERSHIP - ALCOHOL PLAN (Pages 25 - 28) IMPLEMENTATION

The Board to receive an update on the Systems Leadership Pilot – Alcohol Plan Implementation.

## 9. EXEMPT BUSINESS

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of

business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) ? of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.