



#healthyplym



Democratic Support

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HEALTH AND WELLBEING BOARD

Thursday 16 January 2014
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.

This meeting will be broadcast live to the internet and will be capable of subsequent repeated viewing. By entering the Warspite Room and during the course of the meeting, members are consenting to being filmed and to the use of those recordings for webcasting.

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Tracey Lee
Chief Executive

HEALTH AND WELLBEING BOARD

PART I (PUBLIC COMMITTEE)

1. APPOINTMENT OF VICE-CHAIR

The Board will confirm the appointment of vice-chair.

2. APOLOGIES

To receive apologies for non-attendance by members.

3. DECLARATIONS OF INTEREST

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

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. MINUTES

(Pages 1 - 4)

To confirm the minutes of the meeting held on 5 September 2013.

6. HEALTH AND WELLBEING STRATEGY

(Pages 5 - 20)

The Board to receive the Health and Wellbeing Strategy.

7. FAIRNESS COMMISSION

(Pages 21 - 60)

The Board to receive a report on the Fairness Commission.

8. NEW DEVON CCG COMMISSIONING FRAMEWORK / NEW DEVON COMMISSIONING INTENTIONS

(Pages 61 - 192)

The Board to receive NEW Devon CCG's Commissioning Framework and Intentions.

9. PROGRESS REPORT ON WINTERBOURNE VIEW

(Pages 193 - 198)

The Board to receive a progress report on Winterbourne View.

10. PROPOSED HEALTH PROTECTION COMMITTEE FOR THE HEALTH AND WELLBEING BOARDS AND HEALTH PROTECTION ASSURANCE ARRANGEMENTS (Pages 199 - 206)

The Board to look at the proposed Health Protection Committee for the Health and Wellbeing Boards of Devon County Council, Plymouth City Council and Torbay Council and Health Protection Assurance Arrangements.

11. 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 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.

PART II (PRIVATE COMMITTEE)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

that under the law, the Panel is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

NIL.