



#healthyplym

Democratic Support

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

Please ask for Amelia Boulter
T 01752 304570
E amelia.boulter@plymouth.gov.uk
www.plymouth.gov.uk/democracy
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HEALTH AND WELLBEING BOARD

Thursday 13 February 2014
10 am
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 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 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

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. CHAIR'S 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 - 6)

To confirm the minutes of the meeting held on 16 January 2014.

5. COMMUNITY AND VOLUNTARY SECTOR MEMBERSHIP

The board to have a discussion on community and voluntary sector membership on the Health and Wellbeing Board.

6. BETTER CARE FUND (Pages 7 - 38)

The Board to consider the draft of the Better Care Fund template and metrics.

7. WORK PROGRAMME (Pages 39 - 42)

To review the Health and Wellbeing Board work programme.

8. 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.