



#healthyplym

Democratic Support

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Published 3 June 2014

HEALTH AND WELLBEING BOARD

Thursday 12 June 2014

10.00 am

Warspite Room, Council House

Members:

Councillor Sue McDonald (Chair)
Councillors Ian Tuffin and Dr John Mahony.

Statutory Co-opted Members: Strategic 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

PART I (PUBLIC COMMITTEE)

1. CONFIRMATION OF CHAIR AND VICE CHAIR

The Board will confirm the appointment of the Chair and elect a Vice-Chair.

2. APPOINTMENT OF CO-OPTED REPRESENTATIVES

The Board will confirm the appointment of the co-opted representatives.

3. APOLOGIES

To receive apologies for non-attendance by Health and Wellbeing Board Members.

4. DECLARATIONS OF INTEREST

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

5. CHAIR'S URGENT BUSINESS

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

6. MINUTES

(Pages 1 - 8)

To confirm the minutes of the meeting held on 27 March 2014.

7. FAIRNESS COMMISSION RECOMMENDATIONS

(Pages 9 - 14)

The Board to consider the Fairness Commission recommendations.

8. CO-COMMISSIONING OF PRIMARY CARE SERVICES

(Pages 15 - 34)

The Board to receive a joint presentation on the future of co-commissioning of Primary Care services.

9. INTEGRATED, PERSONAL AND SUSTAINABLE COMMUNITY SERVICES

(Pages 35 - 56)

The Board to receive a report on Sustainable Community Services.

10. UPDATE ON INTEGRATED HEALTH AND WELLBEING TRANSFORMATION PROGRAMME

The Board to receive a verbal update on the Integrated Health and Wellbeing Transformation Programme.

11. PLEDGE 90 - MENTAL HEALTH REVIEW REPORT **Pages 57 - 126)**

The Board to receive the Pledge 90 – Mental Health Review report.

12. 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.