



#healthyplym



Democratic and Members Support
Chief Executive's Department

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HEALTH AND WELLBEING BOARD

Thursday 5 February 2015
10 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 representatives, Director for Public Health, Healthwatch representative, NHS England Devon Cornwall and the 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.

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Tracey Lee
Chief Executive

HEALTH AND WELLBEING BOARD

PART I (PUBLIC COMMITTEE)

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 the 20 November 2014.

5. PLYMOUTH PLAN (Pages 7 - 8)

The Board to receive the Plymouth Plan.

6. CHILDREN AND YOUNG PEOPLE'S PLAN (Pages 9 - 10)

The Board will be provided with the Children and Young People's Plan.

7. PHARMACEUTICAL NEEDS ASSESSMENT

The Board to receive a verbal update on the Pharmaceutical Needs Assessment.

8. URGENT AND NECESSARY MEASURES (Pages 11 - 24)

The Board to receive an update on Urgent and Necessary Measures (now being referred to as Potential Interim Disinvestments).

9. WELLBEING SURVEY

Marketing Means will present the Wellbeing Survey to the Board.

10. 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.