



**Democratic and Members Support**  
Chief Executive's Department

Plymouth City Council  
Ballard House  
Plymouth PL1 3BJ

Please ask for Amelia Boulter  
T 01752 304570  
E [amelia.boulter@plymouth.gov.uk](mailto:amelia.boulter@plymouth.gov.uk)  
[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)  
Published 21 July 2015

#healthyplym

## HEALTH AND WELLBEING BOARD

Thursday 30 July 2015

10.00 am

Warspite Room, Council House

### Members:

Councillor McDonald, Chair

Councillors Mrs Bowyer and Ian Tuffin.

**Statutory Co-opted Members:** Strategic Director for People, NEW Devon Clinical Commissioning Group representatives, Director for Public Health, Healthwatch representative, NHS England (Vacancy).

**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.

The Council is a data controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with authority's published policy.

For further information on webcasting, attending Council meetings and how to engage in the democratic process please follow this link <http://www.plymouth.gov.uk/accesstomeetings>

**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 for 2015-16.

### 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 26 March 2015.

### 7. NHS SUCCESS REGIME (Pages 9 - 14)

The Board will be provided with a presentation and invited to have a discussion on the NHS Success Regime.

### 8. DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT (Pages 15 - 36) 2014/15

The Board will be presented with the Public Health Annual Report and the Board to consider how the city could respond to the challenges.

### 9. JOINT STRATEGIC NEEDS ASSESSMENT (Pages 37 - 42)

The Board to be provided with a paper on the future responsibility of the production of the Joint Strategic Needs Assessment.

**10. PLYMOUTH INTEGRATED COMMISSIONING BOARD (PICB) COMMISSIONING INTENTIONS - TO FOLLOW**

The Board to receive the Commissioning Intentions from the Plymouth Integrated Commissioning Board (PICB).

**11. WORK PROGRAMME (Pages 43 - 46)**

The Board are invited to add items to the work programme and to note the Solution Shop programme.

**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.