



#healthyplym

Democratic and Members Support

Chief Executive's Department
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HEALTH AND WELLBEING BOARD

Thursday 1 October 2015
11.00 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.

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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 - 8)

To confirm the minutes of the meeting held on the 30 July 2015.

5. QUESTIONS FROM THE PUBLIC

To receive questions from the public in accordance with the Constitution.

Questions, of no longer than 50 words, can be submitted to the Democratic Support Unit, Plymouth City Council, Ballard House, Plymouth, PL1 3BJ, or email to democraticsupport@plymouth.gov.uk. Any questions must be received at least five clear working days before the date of the meeting.

6. CAMHS TRANSFORMATION PLAN

(Pages 9 - 26)

Board members to receive a report and presentation on the CAMHS Transformation Plan.

7. ALCOHOL DASHBOARD UPDATE

(Pages 27 - 40)

Board members to receive an update on the Alcohol Dashboard.

8. SUICIDE PREVENTION WORK

(Pages 41 - 62)

Board members to receive a report and presentation on Suicide Prevention.

9. CHILDREN AND YOUNG PEOPLE PARTNERSHIP UPDATE

Board members to receive a verbal update on the Children and Young People's Partnership.

10. WORK PROGRAMME (Pages 63 - 66)

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

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.