



#healthyplym

**Democratic Support and Member Support**

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## HEALTH AND WELLBEING BOARD

Thursday 28 January 2016  
10.00 am  
Warspite Room, Council House

**Members:**

Councillor Tuffin, Chair  
Councillors Mrs Bowyer and McDonald.

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

**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. APPOINTMENT OF CHAIR AND VICE-CHAIR

The Board to appoint a Chair and Vice-Chair for this meeting.

### 2. APOLOGIES

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

### 3. DECLARATIONS OF INTEREST

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

### 4. CHAIR'S URGENT BUSINESS

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

### 5. MINUTES (Pages 1 - 8)

To confirm the minutes of the meeting held on 1 October 2015.

### 6. CHANGES TO THE HWB MEMBERSHIP (Pages 9 - 10)

The Board to note the changes to the Health and Wellbeing Board Membership.

### 7. HEALTHY WEIGHT PROGRAMME (Pages 11 - 20)

The Board to receive a report on the Healthy Weight Programme.

### 8. PRIMARY MEDICAL SERVICES REVIEW (Pages 21 - 34)

The Board to receive a report on Primary Medical Services Review.

### 9. SUCCESS REGIME

The Board to receive a presentation on the Success Regime.

### 10. WORK PROGRAMME (Pages 35 - 36)

The Board are invited to add items to the work programme.

## **II. 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.