



Democratic and Member Support

Chief Executive's Department
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#healthyplym

HEALTH AND WELLBEING BOARD

Thursday 30 June 2016
10.00 am
Warspite Room, Council House

Members:

Councillor Mrs Bowyer, Chair
Councillors Mrs Beer and Tuffin.

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

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

1. Confirmation of Chair and Vice Chair

The Board will confirm the appointment of the Chair and elect a Vice-Chair for 2016-17.

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. Chairs 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 - 6)

To confirm the minutes of the meeting held on 28 January 2016.

7. 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.

8. Success Regime (Pages 7 - 24)

The Board to receive a presentation on the Success Regime.

9. Sustainable Transformation Plan (Pages 25 - 40)

The Board to receive a presentation on the Sustainable Transformation Plan.

10. Integrated Commissioning System Action Plans (Pages 41 - 54)

The Board to receive a presentation on the Integrated Commissioning System Action Plans.

11. People, Communities and Institutions - Report from Plymouth Growth Board (Pages 55 - 100)

The Board to receive a report from Plymouth Growth Board.

12. Change of Political Administration - Impact

The Board to understand the impact of the change of political administration.

13. Work Programme (Pages 101 - 102)

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