



#healthyplym

Democratic and Member Support

Chief Executive's Department
Plymouth City Council
Ballard House
Plymouth PL1 3BJ

Please ask for Kristin Barnes
T 01752 307903
E kirstin.barnes@plymouth.gov.uk
www.plymouth.gov.uk/democracy
Published 11 October 2016

HEALTH AND WELLBEING BOARD

Wednesday 19 October 2016
10.00 am
Warspite Room, Council House

Members:

Councillor Mrs Bowyer, Chair
Councillors Beer and Tuffin .

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.

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. 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 30 June 2016.

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. Joint Strategic Needs Assessment

(Pages 9 - 16)

The Board to receive a report in relation to the Joint Strategic Needs Assessment.

7. Director of Public Health Annual Report

(Pages 17 - 76)

The Board to receive the Annual Report of the Director of Public Health.

8. Alcohol Dashboard Update

(Pages 77 - 90)

The Board will receive an Update on the Alcohol Dashboard.

9. Children and Young People's Partnership Update

The Board will receive a verbal update on the Children and Young People's Partnership.

10. Safer Plymouth Governance and the Health and Wellbeing Board (Pages 91 - 98)

The Board will receive a report regarding Governance from the Safer Plymouth Partnership Board.

11. Work Programme (Pages 99 - 100)

The Board are invited to add items to the work 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.