



#healthyplym

Democratic and Member Support

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HEALTH AND WELLBEING BOARD

Thursday 13 July 2017

10 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.

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Tracey Lee

Health and Wellbeing Board

1. Confirmation of Chair

2. Appointment of Vice Chair

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 - 4)

To confirm the minutes of the meeting held on 21 January 2017.

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. Delivery of Acute Hospital Services in Devon

9. Sustainability Transformation Plan update

10. Alternative Care Delivery System

11. Work Programme

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

Health and Wellbeing Board

Thursday 26 January 2017

PRESENT:

Councillor Mrs Bowyer, David Bearman – Devon Local Pharmaceutical Committee, Councillor Mrs Beer, Ann James - Plymouth Hospitals NHS Trust, Carole Burgoyne - Plymouth City Council, John Clark – Plymouth Community Homes, Jo Robinson – Office of the Police and Crime Commissioner, Craig McArdle - Plymouth City Council, Councillor Tuffin, Andy Boulting – Devon and Cornwall Police, Judith Harwood – Plymouth City Council, Nick Pennell – Healthwatch. Professor Patricia Livsey – Plymouth University Tony Fuqua – Community and Voluntary Sector.

Apologies for absence:

Steve Waite Livewell SouthWest, and Rob Sainsbury NEW Devon CCG.

Also in attendance:

Julia Cory – NHS England, Caroline Marr – Plymouth City Council, Rob Nelder – Plymouth City Council and Ross Jago – Lead Officer.

The meeting started at 10:10 and finished at 11:55.

Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

55. **Declarations of Interest**

In accordance with the code of conduct, the following declaration of interest was made –

Name	Subject	Reason	Interest
Dr Paul Hardy	Future of Primary Care Services	General Practitioner	Personal

56. **Chairs urgent business**

There were no items of Chair's urgent business.

57. **Minutes**

Agreed to confirm the minutes of 19 October 2017 as an accurate record.

58. **Questions from the public**

There were no questions from members of the public.

59. **Future of Primary Care Services**

Following a presentation from Julia Cory representing NHS England, a wide-ranging discussion took place on the future of Primary Care Services.

The Board agreed –

1. That members of the Board should review the GP Forward View document and consider what more their organisations could do to build effective relationships between primary care and wider local services;
2. Through the Plymouth Plan, that the Board will encourage action to develop and strengthen relationships with general practice services in local areas, in order to generate benefits for the whole system;
3. That the Board will capture and co-ordinate current activity regarding organisational lobbying (such as funding formula/powers/innovation) and ensure it is contained within the Plymouth Ask and shared with all Board members;
4. Request that NHS England and the CCG, at future date, provide a report to the Board which describes how the Western Locality is working with Primary Care toward greater integration, specifics on NHS England spend in Plymouth and options to co-commission primary care as part of integrated fund.

60. **Plymouth and South West Devon Joint Local Plan**

The Board received an update on the development of the Joint Local Plan.

Agreed to note the report.

61. **Plymouth Report (Health Chapter / JSNA)**

The Board received a report on the development of the Plymouth Report, in particular the Healthy City Chapter (JSNA).

Agreed to note the report and receive the full Plymouth Report at the next meeting.

62. **Health Protection Annual Report**

The Board received a presentation on the Health Protection Annual Report.

Agreed to note the report.

63. **Integrated Commissioning Scorecard**

The Board received the integrated commissioning scorecard.

The Board agreed to welcome the scorecard, narrative and approach of reporting by exception.

64. **Work Programme**

Board members were invited to forward items to populate the work programme. It was agreed to add the following items –

- Pharmacy
- Full Plymouth Report
- Commissioning Plans and Action Plans
- Update from Chair of Safeguarding Boards
- Research from Durham University
- Communications

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