



## **Democratic and Member Support**

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

Please ask for Helen Rickman/  
Jamie Sheldon  
T 01752 398444  
E [helen.rickman@plymouth.gov.uk](mailto:helen.rickman@plymouth.gov.uk)/  
[jamie.sheldon@plymouth.gov.uk](mailto:jamie.sheldon@plymouth.gov.uk)  
[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)  
Published 13 March 2018

#healthyplym

## **HEALTH AND WELLBEING BOARD**

Thursday 22 March 2018  
10.00 am  
Warspite Room, Council House

### **Members:**

Councillor Mrs Bowyer, Chair  
Dr Shelagh McCormick, Vice 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 webcast and available on-line after the meeting. By entering the Council Chamber, councillors are consenting to being filmed during the meeting and to the use of the recording for the webcast. 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 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**

### **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. Chairs 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 - 4)**

To confirm the minutes of the meeting held on 14 February 2018.

### **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](mailto:democraticsupport@plymouth.gov.uk). Any questions must be received at least five clear working days before the date of the meeting.

### **6. CQC Action Plan**

**(Pages 5 - 12)**

The Board will receive the CQC Action Plan.

### **7. Pharmaceutical Needs Assessment**

**(Pages 13 - 142)**

The Board will receive the Pharmaceutical Needs Assessment.

### **8. Integrated Commissioning Scorecard**

**(Pages 143 - 152)**

The Board will receive the Integrated Commissioning Scorecard.

### **9. Commissioning Intentions**

**(Pages 153 - 178)**

The Board will receive the Commissioning Intentions report.

**10. Good news stories:**

**11. Work Programme**

**(Pages 179 -  
180)**

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