



#healthyplym

**Democratic and Member Support**

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## HEALTH AND WELLBEING BOARD

Thursday 9 November 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.

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.

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**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 13 July 2017.

## 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. System Improvement Board (Update Report)

**(Pages 5 - 8)**

## 7. Director of Public Health Report- Annual Report

**(Pages 9 - 36)**

## 8. Update on Organisational Design

**(Pages 37 - 46)**

## 9. Plymouth Report (to follow)

## 10. Progress on CQC Preparation (Update Report)

**(Pages 47 - 66)**

## 11. Work Programme

**(Pages 67 - 68)**

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