



#healthyplym



Democratic and Member Support

Chief Executive's Department

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HEALTH AND WELLBEING BOARD

Thursday 21 June 2018

10.00 am

Warspite Room, Council House

Members:

Councillor Tuffin, Chair

Councillors Mrs Bowyer and McDonald.

Statutory Co-opted Members: Strategic Director for People, Director of Children's Services, 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. For further information on attending Council meetings and how to engage in the democratic process please follow this link - [Get Involved](#)

Tracey Lee

Chief Executive

Health and Wellbeing Board

1. To Note the Appointment of the Chair and Appoint a Vice Chair

The Committee will be asked to note the appointment of the Chair for the municipal year 2018/19 and appoint a Vice Chair.

2. Apologies

To receive apologies for non-attendance by Health and Wellbeing Board Members.

3. Declarations of Interest

The Board will be asked to make any declarations of interest in respect of items on this agenda.

4. Chairs urgent business

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

5. Minutes (Pages 1 - 4)

To confirm the minutes of the meeting held on 22 March 2018

6. 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.

7. CQC Action Plan Update (Pages 5 - 8)

Craig McArdle (Director For Integrated Commissioning) will provide the board with an update.

8. STP Update (Pages 9 - 20)

Carole Burgoyne MBE (Strategic Director for People) will provide the board with an update.

9. Strategic Integrated Commissioning Intentions next steps and feedback from Consultation (Pages 21 - 22)

Craig McArdle (Director for Integrated Commissioning) will present this item.

10. Parks and Green Spaces (Pages 23 - 42)

Kathryn Deeney (Natural Infrastructure Manager) and Jacky Clift (Voluntary and Community Sector) will present this item.

11. Work Programme (Pages 43 - 44)

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