



#healthyplym



Oversight and Governance Chief Executive's Department Plymouth City Council

Ballard House Plymouth PLI 3BJ

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HEALTH AND WELLBEING BOARD

Thursday 4 October 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 Warspite Room, 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

I. Appointment of a Vice Chair

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

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 I - 4)

To confirm the minutes of the meeting held on 21 June 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, PLI 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.	Chairs Report	(Pages 5 - 12)
8.	Director of Public Health Annual Report 2018	(Pages 13 - 44)
9.	Suicide Audit and Prevention Update	(Pages 45 - 98)
10.	Prevention Concordat for Better Mental Health	(Pages 99 - 106)
11.	Integrated Care System Development	(Pages 107 - 114)
12.	Devon Wide Learning Disability Strategy	(Pages 115 - 132)

13. Work Programme

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