



#healthyplym

Oversight and Governance

Chief Executive's Department
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Published 27 February 2019

HEALTH AND WELLBEING BOARD

Thursday 7 March 2019
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.

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. Appointment of Vice Chair

The Committee will be asked to 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 - 8)

To confirm the minutes of the meeting held on 10 January 2019.

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. Chairs Report - Verbal Update

8. Care Quality Commission Action Plan

(Pages 9 - 24)

9. Integrated Commissioning Next Steps

(Pages 25 - 34)

10. NHS Long Term Plan

(Pages 35 - 38)

11. Tackling Physical inactivity in Plymouth - update

(Pages 39 - 42)

12. Impacts of Poor Quality Housing on Health

(Pages 43 - 48)

13. Loneliness Action Plan

(Pages 49 - 56)

14. Health Protection Report for the Health and Wellbeing Boards of Devon County Council, Plymouth City Council, Torbay Council and Cornwall and the Isles of Scilly Councils 2017-2018 (Pages 57 - 104)

15. Work Programme (Pages 105 - 106)

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