



Oversight and Governance

Chief Executive's Department
Plymouth City Council
Ballard House
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Published 03 July 2019

HEALTH AND WELLBEING BOARD

Thursday 11 July 2019
10.00 am
Warspite Room, Council House

Members:

Councillor McDonald, Chair
Councillors Mrs Bowyer, Laing and Kate Taylor.

Statutory Co-opted Members: Interim Strategic Director for People, Director of Children's Services, NHS Devon Clinical Commissioning Group, Director for Public Health and Healthwatch.

Non-Statutory Members: Plymouth Community Homes, Livewell SW, University Hospitals Plymouth NHS 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.

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Tracey Lee

Chief Executive

Health and Wellbeing Board

1. To note the Appointment of the Chair and to Appoint the Vice-Chair

The Committee will be asked to note the appointment of the Chair for the municipal year 2019/20 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 - 8)

To confirm the minutes of the meeting held on 7 March 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. Long Term Plan (LTP) for Devon (Pages 9 - 18)

8. Plymouth Report 2018/19 (Pages 19 - 124)

9. Plymouth as a Trauma Informed City (Pages 125 - 150)

10. Work Programme (Pages 151 - 152)