



Oversight and Governance

Chief Executive's Department
Plymouth City Council
Ballard House
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HEALTH AND WELLBEING BOARD

Thursday 3 October 2019
10.00 am
Warspite Room, Council House

Members:

Councillor McDonald, Chair
Dr Shelagh McCormick, Vice 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 Warspite Room, 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 - [Get Involved](#)

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 - 6)

To confirm the minutes of the meeting held on 11 July 2019.

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. Any questions must be received at least five clear working days before the date of the meeting.

6. Chairs Report

7. Safeguarding Adults Board Verbal Update

8. Director of Public Health Annual Report Highlights

(Pages 7 - 8)

The DPH report will be available in full shortly before the Health and Wellbeing Board, following its publication as part of the Cabinet papers (but due to timing is not included within these papers).

9. Green Paper on Prevention

(Pages 9 - 20)

10. Health and Wellbeing Hubs

(Pages 21 - 32)

11. Work Programme

(Pages 33 - 34)

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