



#healthyplym

Oversight and Governance

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

Thursday 30 July 2020

10.00 am

Virtual Committee

Members:

Councillor Kate Taylor, Chair

Councillors Allen, Laing and Nicholson.

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

Non-statutory Members: Livewell SW, University Hospitals Plymouth NHS Trust and the Voluntary and Community Sector.

Members are invited to attend the above virtual meeting to consider the items of business overleaf.

This meeting will be broadcast and available on-line for playback once the meeting has concluded. By joining the meeting, councillors are consenting to being filmed during the meeting and to the use of the recording for the online viewing.

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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. To note the Appointment of Chair and Vice-Chair

The Committee will be asked to note the appointment of the Chair for the municipal year 2020/21 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 - 6)

To confirm the minutes of the meeting held on 12 March 2020.

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. COVID-19 Update from Board Members

8. Plymouth COVID-19 Local Outbreak Management Plan (To Follow)

9. 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 2018-2019 (Pages 7 - 58)

10. A Framework for COVID19 Inequalities (To Follow)

11. Work Programme (Pages 59 - 60)

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