



#healthyplym

**Oversight and Governance**

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## HEALTH AND WELLBEING BOARD

Thursday 3 March 2022  
10.00 am  
Warspite Room, Council House

**Members:**

Councillor Nicholson, Chair  
Councillor Dr Mahony, Vice Chair  
Councillors Dr Buchan and Downie.

**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 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 - <http://www.plymouth.gov.uk/accesstomeetings>

**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 (to follow)**

To confirm the minutes of the meeting held on 27 January 2022.

**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](mailto:democraticsupport@plymouth.gov.uk). Any questions must be received at least five clear working days before the date of the meeting.

**6. The Alliance (Presentation and verbal update)**

**7. Safer Plymouth Partnership (Presentation and verbal update)**

**8. Admission avoidance services across physical and mental health (to follow)**

**9. Transformation in Enhanced Primary Care (community MDT and care home support) (to follow)**

**10. Work Programme**

**(Pages 1 - 2)**

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

**HEALTH AND WELLBEING BOARD**

Work Programme 2021 - 22



<b>Date of meeting</b>	<b>Agenda item</b>	<b>Responsible</b>
<b>24 June 2021</b>	GP Surgeries	NHS Devon CCG
	Mental Health Needs Assessment	Sarah Lees/Kamal Patel
	Opting out of NHS Patient Data	NHSE
	Healthy Communities Together	Matt Bell and Rachel Silcock
	Together for Childhood	Julie Frier/Jean Kelly
	Update from Board Members	All Board Members
	DCIOS Health Protection annual report	Julie Frier/Ruth Harrell
<b>7 October 2021</b>	Suicide Prevention	Sarah Lees
	Bright Futures	Emma Crowther
	Dental Health Oral Health Needs Assessment	Ian Biggs, Dr Lou Farbus/ Tessa Fielding
	Adult Safeguarding	Jane Elliot Tonicic
	GP Access Scrutiny Report	Councillor James
<b>27 January 2022</b>	Update from Board Members	All Board Members
	Towards an Active Plymouth	Active Devon
	Primary Care	Jo Turl
	Plymouth Prospectus	Craig McArdle
	Mayflower Group	Mark Procter
<b>3 March 2022</b>	Safer Plymouth Partnership	Matt Garrett
	The Alliance	Matt Garrett
	Admission avoidance services across physical and mental health (CCRT, acute nursing service and First Response)	Livewell SW
	Transformation in Enhanced Primary Care (community MDT and care home support)	Livewell SW
<b>Items to be scheduled</b>	NHS Long Term Plan	NHS Devon CCG
	Food Insecurity	Public Health
	Growth Board/Resurgum Board	
	Pharmaceutical Needs Assessment – Sept 2022	Public Health
	How citizens with learning disabilities and severe mental illness have fared in Covid	Livewell SW
	Projected increases in demand for MH services linked to economy and post Covid	Livewell SW

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