

Health and Wellbeing Board

Wednesday 14 February 2018

PRESENT:

Councillor Mrs Bowyer, in the Chair.

Dr Shelagh McCormick, Vice Chair.

David Bearman, Mrs Beer, Mrs Burgoyne, Clark, Harrell, Harwood, McArdle, Pennell and Tuffin and Beer.

Apologies for absence: Ann James (Plymouth NHS Hospitals Trust), Professor Bridie Kent (Plymouth University), Dave Thorne (Devon and Cornwall Police) and Steve Waite (Livewell Southwest).

Also in attendance: Ross Jago (Lead officer), Jamie Sheldon (Democratic Advisor), Rachel Silcock (Strategic Commissioning Manager), Matt Garret (Head of Community Connections and Sarah Lees (Consultant in Public Health).

The meeting started at 10:00 and finished at 11:50.

Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

21. Declarations of Interest

In accordance with the code of conduct, the following declarations of interest were made –

Name	Subject	Reason	Interest
Councillor Terri Beer	System Updates (Safer Plymouth)	Employee of Devon and Cornwall Police	Personal

22. Chairs urgent business

The Chair congratulated Steve Waite on his retirement, thanked him for his work with the Health and Wellbeing Board and wished him good luck for the future.

23. Minutes

Agreed that the minutes of 9 November 2017 were confirmed.

24. **Questions from the public**

There were no questions from members of the public.

25. **CQC Report**

Craig McArdle (Director for Integrated Commissioning) introduced the CQC Report; this was published alongside the main agenda.

Members welcomed the report and discussed –

- (a) The 20 day deadline to come up with the CQC Action Plan.
- (b) What plans are in place to improve the 2 inadequate nursing homes.
- (c) Collective ownership of the plan.

Members agreed the following recommendations:

- 1. to formally accept the CQC Plymouth Local System Review Report;
- 2. to support the development of an action plan;
- 3. to delegate Sign Off of the Action Plan to the Chair and Vice Chair;
- 4. to formally monitor the Action Plan on behalf of the Plymouth System.

26. **System Updates (Safer Plymouth/Western Locality/SIB/CYP)**

Matt Garret (Head of Community Connections) provided Board Members with an Update on Safer Plymouth; this was published alongside the main agenda.

Cllr Terri Beer declared an interest in accordance to this item as an employee of Devon and Cornwall Police.

Members noted the update.

Craig McArdle (Director for Integrated Commissioning) introduced the System Improvement Board Update Report; this was published alongside the main agenda.

Members noted the update.

Judith Harwood (Assistant Director for Education Participation and Skills) and Carole Burgoyne (Strategic Director for People) introduced the report; this was published this was published with the supplementary agenda pack.

Members agreed the report

27. **Health and Wellbeing Hubs**

Ruth Harrell (Director of Public Health), Rachel Silcock (Strategic Commissioning Manager) and Sarah Lees (Consultant in Public Health) presented this item to the committee. The presentation was included in the main agenda pack.

Members discussed –

- (a) the importance of the Hubs being led by need and not availability of buildings.
- (b) the importance of engaging with Livewell Southwest, Devon Local Pharmaceutical Committee and NHS England to achieve Health and Wellbeing Hubs.

The Committee noted the report.

28. **Work Programme**

The Board noted the work programme and were requested to email Democratic Support to add items to the work programme.