

Health and Wellbeing Board

Thursday 21 June 2018

PRESENT:

Councillor Tuffin, in the Chair.
Councillors Mrs Bowyer and McDonald.

Craig McArdle ((Director for Integrated Commissioning), Rob Nelder (Consultant Public Health Intelligence), Anna Coles (General Manager), Neelam Bhardwaja (Services Director for Children, Young People & Families), Jacky Clift (VCS), James Brown (VCS), Professor Bridie Kent (University of Plymouth), Kathryn Deeney (Natural Infrastructure Manager)

Apologies for absence: Ruth Harrell (Director of Public Health) (Rob Nelder substituting), David Bearman (Devon Local Pharmaceutical Committee), Alison Botham (Neelam Bhardwaja substituting), Carole Burgoyne MBE (Strategic Director for People), John Clark (Plymouth Community Homes), Nick Pennell (Health Watch) (Justin Robins substituting) and Chief Superintendent Dave Thorne (Devon and Cornwall Police).

Also in attendance: Ross Jago (Senior Panel and Partnership Adviser), Jamie Sheldon (Democratic Advisor).

The meeting started at 10:00 am and finished at 11:15 am.

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.

39. To Note the Appointment of the Chair and Appoint a Vice Chair

The board noted the appointment of Councillor Ian Tuffin as the Chair but chose to defer the appointment of Vice Chair to the next meeting due to attendance.

40. Declarations of Interest

There were no declarations of interest made in accordance with the code of conduct.

41. Chairs urgent business

There was two items of Chairs urgent business:

- I. The chair gave his thanks to Cllr Lynda Bowyer for her hard work as chair for the last two years.

2. The chair wanted to highlight the importance of the compassionate cities end of life event that had taken place 17 May 2018 and asked for the support of the board.

42. **Minutes**

Agreed the minutes of the meeting held on the 22 March 2018.

43. **Questions from the public**

There were no questions from members of the public.

44. **CQC Action Plan Update**

Craig McArdle (Director for Integrated Commissioning) updated the board on the CQC Action Plan.

Members discussed:

- (a) the difficulty in recruiting GP's;
- (b) how recruitment could be assisted through the help of the university.

Members noted the update.

45. **STP Update**

Craig McArdle (Director for Integrated Commissioning) introduced the STP Update.

Members discussed:

- (a) governance of the STP;
- (b) the importance of mental health services being delivered locally rather than across the NEW Devon CCG geography.

Members noted the update.

46. **Strategic Integrated Commissioning Intentions next steps and feedback from Consultation**

Craig McArdle (Director for Integrated Commissioning) introduced the Strategic Integrated Commissioning Intentions next steps and feedback from consultation.

Members noted the update.

47. **Parks and Green Spaces**

Jacky Clift (Voluntary and Community Sector), Kathryn Deeney (Natural Infrastructure Manager) and James Brown (Voluntary and Community Sector) introduced the Parks and Green Spaces report.

Members noted the report and agreed to form a sub group to look at this issue.

48. **Work Programme**

The Board noted the work programme and were requested to forward it for inclusion to the Democratic Support Officer.