

Tuesday, 12 July 2011

A meeting of the **Shadow Health and Wellbeing Board** will be held on
Thursday, 21 July 2011, commencing at **10.00 am**
The meeting will be held in the Board Room, Town Hall, Castle Circus, Torquay,
TQ1 3DR

Agenda

Part 1

- 1. Election of Chairman/woman**
To elect a Chairman/woman of the Shadow Health and Wellbeing Board for the 2011/2012 Municipal Year.
 - (a)** Apologies and Changes in Membership
To receive any apologies, including notifications of any changes to the membership of the Board.
 - (b)** Appointment of Vice-Chairman/woman
To consider appointing a Vice-Chairman/woman of the Shadow Health and Wellbeing Board for the ensuing Municipal Year.
- 2. Introduction to Shadow Health and Wellbeing Board** (Pages 1 - 12)
To receive a presentation from Andrew Webster, National Director – Joint Commissioning from the Department of Health on the role of health and wellbeing boards.
- 3. Indices of Multiple Deprivation** (Pages 13 - 34)
To note the attached report on the Indices of Multiple Deprivation.
 - (a)** Joint Strategic Needs Assessment (Pages 35 - 60)
To note the attached report which provides an update on the Joint Strategic Needs Assessment (JSNA).
- 4. Health and Wellbeing Strategy a Framework for Design to Delivery** (Pages 61 - 72)
To discuss the requirements of the Health and Wellbeing Strategy.
 - (a)** Governance Structures (Pages 73 - 76)
To note the attached governance structures.

- (b) User Engagement - the Role of HealthWatch
To consider the role of HealthWatch in respect of user engagement.

Part 2

5. **Obesity - Informal Workshop Session** (Pages 77 - 94)

6. **Future Meetings and Items**
The following issues will be discussed at the meetings below, these meetings will be held at 3.00 p.m. in the Town Hall, Torquay:

Thursday, 20 October 2011:

- Draft Health and Wellbeing Strategy.
- Pharmaceutical Needs Assessment.

Thursday, 15 March 2012:

- Statement on integration of health-related services and provision of health and social care services self-assessment (including feedback from LINK/HealthWatch).
- Agreement of next steps.

7. **Background Papers** (Pages 95 - 110)

Members of the Partnership

Councillor Chris Lewis	Torbay Council
Councillor Christine Scouler	Torbay Council
Councillor Mike Morey	Torbay Council
Anthony Farnsworth	Torbay Care Trust
Debbie Stark	Director of Public Health
Carol Tozer	Director of Children's Services
Caroline Taylor	Deputy Chief Executive Torbay Council
Clare Tanner	Torbay Council
Anne Mattock	Link
Sam Barrell	Baywide GP Commissioning Consortium
Kevin Muckian	Devon Local Pharmaceutical Committee

Observers

Councillor Alison Hernandez