

Monday, 10 October 2011

A meeting of the **Shadow Health and Wellbeing Board** will be held on
Thursday, 20 October 2011, commencing at **3.00 pm**
The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus,
Torquay, TQ1 3DR

Agenda

1. **Apologies and Changes in Membership**
To receive any apologies, including notifications of any changes to the membership of the Board.
2. **Minutes** (Pages 1 - 4)
To confirm as a correct record the Minutes of the meeting of the Shadow Health and Wellbeing Board held on 21 July 2011.
3. **Matters Arising from the Minutes**
To consider any matters arising from the Minutes of the meeting of the Board held on 21 July 2011.
4. **Health & Well Being Strategy (A Framework for Design to Delivery)** (Pages 5 - 44)
To consider the attached report on the Health and Well Being Strategy.
5. **Torbay Pharmaceutical Needs Assessment** (Pages 45 - 54)
To consider the submitted report on the above.
6. **Procurement of Healthwatch** (Pages 55 - 60)
To consider the submitted report on the procurement of Healthwatch.
7. **Date of Next Meeting**
The next meeting of the Shadow Health and Wellbeing Board will be held on Thursday, 15 March 2012 at 3.00 p.m.

Members of the Partnership

Councillor Chris Lewis	Torbay Council
Councillor Christine Scouler	Torbay Council
Councillor Mike Morey	Torbay Council
Councillor Bobbie Davies	Torbay Council
Anthony Farnsworth	Torbay Care Trust
Debbie Stark	Director of Public Health
Richard Williams	Children's Trust
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