

Thursday, 8 March 2012

A meeting of the **Shadow Health and Wellbeing Board** will be held on
Thursday, 15 March 2012, commencing at **3.00 pm**

The meeting will be held in the meeting room at the rear of Sarsons Pharmacy, 1a
Palace Avenue, Paignton, TQ3 3EF

(The Board will visit the Pharmacy at 1.45 p.m. prior to the meeting for an informal
tour.)

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 Board held on 20 October 2011.
3. **Matters Arising from the Minutes**
To consider any matters arising from the Minutes of the meeting of the Board held on 20 October 2011.
4. **Part 1 - Key Strategic Issues (1 hour)**
To consider a refreshed Joint Strategic Needs Assessment (JSNA) – Debbie Stark.
5. **Part 2 - Key Changes/Issues for Agreement**
 - To receive an update on the New Youth Offer – Richard Williams; and
 - To receive an update on changes to reporting – Siobhan Grady.
6. **Part 3 - Commissioning Services and Updates**
 - (a) Children's
 - To receive the Children and Young People's Plan (CYPP) Priorities and Monitoring Arrangements – Richard Williams; and
 - To receive an update on Community Budgets – Richard Williams.

- (b) Adults and Supporting People (Caroline Taylor)
To receive an update on the above.
- (c) Clinical Commissioning Group (Sam Barrell)
To receive an update on the above.
- (d) Public Health (Debbie Stark)
To receive an update on the above.
- (e) Healthwatch Implementation Programme (Fran Hughes)
To receive an update on the above.
7. **'Measure Up' 2012 - 14: Torbay's Interagency Carers Strategy** (Pages 5 - 22)
To note the attached report which was approved by the Shadow Health and Wellbeing Board under the ten day rule on 6 March 2012.
8. **Date of Future Meetings**
Future meetings of the Health and Wellbeing Board will be held at the Town Hall, Torquay at 3.00 p.m. and have been scheduled for:
- Thursday, 17 May 2012;
 - Thursday, 5 July 2012;
 - Thursday, 20 September 2012;
 - Thursday, 22 November 2012;
 - Thursday, 17 January 2013; and
 - Thursday, 21 March 2013.

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
Anne Mattock	Link
Sam Barrell	Baywide GP Commissioning Consortium
Kevin Muckian	Devon Local Pharmaceutical Committee