

Wednesday, 7 November 2012

A meeting of the **Shadow Health and Wellbeing Board** will be held on
Thursday, 22 November 2012, commencing at **3.00 pm**
The meeting will be held in the Meadfoot Room, Town Hall, 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 - 3)
To confirm as a correct record the Minutes of the meeting of the Board held on 20 September 2012.
- 3. Matters Arising from the Minutes**
To consider any matters arising from the Minutes of the meeting of the Board held on 20 September 2012.
- 4. Update Report - South Devon and Torbay Shadow Clinical Commissioning Group**
To receive an update on the current position in relation to the South Devon and Torbay Shadow Clinical Commissioning Group.
- 5. Update Report - Public Health** (Pages 4 - 5)
To consider the update on the current position in relation to Public Health transition.
- 6. Update Report - Children's Trust**
To receive an update on the current position in relation to the Children's Trust.
- 7. Update Report - Joined Up Health and Care** (Pages 6 - 7)
To consider the update on the current position in relation to adult health and social care.
- 8. Joint Health and Wellbeing Strategy** (To Follow)
To consider the draft Joint Health and Wellbeing Strategy which has been prepared in light of the results of the consultation exercise undertaken during October 2012.
- 9. Development of Health and Wellbeing Board** (To Follow)
To consider a report on the future development of the Torbay Health and Wellbeing Board.

10. Date of Next Meeting

The next meeting of the Torbay Health and Wellbeing Board will be held on 17 January 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
Debbie Stark	Director of Public Health
Richard Williams	Director of Children's Services
Caroline Taylor	Director of Adult Services
Anne Mattock	Local Involvement Network
Sam Barrell	South Devon and Torbay Shadow Clinical Commissioning Group