

Wednesday, 12 September 2012

A meeting of the **Shadow Health and Wellbeing Board** will be held on
Thursday, 20 September 2012, commencing at **4.30 pm**
The meeting will be held at Parkfield, Colin Road, Paignton TQ3 2NR

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 - 5)
To confirm as a correct record the Minutes of the meeting of the Board held on 5 July 2012.
3. **Matters Arising from the Minutes**
 1. Proposal for support to the Health and Wellbeing Board – Caroline Taylor
 2. Devon Local Pharmaceutical Committee – update from Sue Taylor.
4. **Updates**
To receive brief updates from those present.
5. **Function and Make-up of Health and Wellbeing Board**
Report to follow.
6. **Health and Wellbeing Strategy - Development Plan**
Report to follow.
7. **Endorsement of CCG Commissioning Plan - Circulated under 10 day rule**
To formally endorse the CCG Commissioning Plan that was circulated to members under the 10 day rule.
8. **Date of Next Meeting**
The date of the next meeting will be held on 22 November 2012.

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	Deputy Chief Executive Torbay Council
Anne Mattock	Link
Sam Barrell	Baywide GP Commissioning Consortium
Kevin Muckian	Devon Local Pharmaceutical Committee

Observers