

Wednesday, 15 May 2013

## Meeting of the Health and Wellbeing Board

Thursday, 23 May 2013

3.00 pm

Meadfoot Room, Town Hall, Castle Circus, Torquay, TQ1 3DR

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The Membership of the Health and Wellbeing Board will be available after the adjourned Annual Council meeting on Wednesday, 15 May 2013.

For information relating to this meeting or to request a copy in another format or language please contact:

**Lisa Antrobus, Town Hall, Castle Circus, Torquay, TQ1 3DR**  
**01803 207064**

Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk)

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# HEALTH AND WELLBEING BOARD AGENDA

1. **Election of Chairman/woman**  
To elect a Chairman/woman for the 2013/2014 Municipal Year.
2. **Apologies**  
To receive any apologies for absence, including notifications of any changes to the membership of the Committee.
3. **Appointment of Vice-Chairman/woman**  
To appoint a Vice-Chairman/woman for the 2013/2014 Municipal Year.
4. **Minutes** (Pages 1 - 3)  
To confirm as a correct record the Minutes of the Shadow Health and Wellbeing Board held on 21 March 2013.
5. **Declarations of interest**
  - 5(a) **To receive declarations of non pecuniary interests in respect of items on this agenda**  
**For reference:** Having declared their non pecuniary interest Members may remain in the meeting and speak and, vote on the matter in question. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.
  - 5(b) **To receive declarations of disclosable pecuniary interests in respect of items on this agenda**  
**For reference:** Where a Member has a disclosable pecuniary interest he/she must leave the meeting during consideration of the item. However, the Member may remain in the meeting to make representations, answer questions or give evidence if the public have a right to do so, but having done so the Member must then immediately leave the meeting, may not vote and must not improperly seek to influence the outcome of the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.  
  
(**Please Note:** If Members and Officers wish to seek advice on any potential interests they may have, they should contact Governance Support or Legal Services prior to the meeting.)
6. **Urgent items**  
To consider any other items that the Chairman/woman decides are urgent.
7. **Operation of the Torbay Health and Wellbeing Board** (Pages 4 - 6)  
To note the report above.
8. **Update Report - Adult Social Services** (Pages 7 - 9)  
To receive an update on the current position of Adult Social

Services.

9. **Update Report - Clinical Commissioning Group** (Pages 10 - 11)  
To receive an update on the current position of the Clinical Commissioning Group.
10. **Update Report - Public Health** (Pages 12 - 15)  
To receive an update on the current position of Public Health.
11. **Update Report - Healthwatch** (Pages 16 - 17)  
To receive an update on the current position of Healthwatch.
12. **Update Report - Children's Services** (Pages 18 - 42)  
To receive an update on the current position of Children's Services.
13. **Torbay Safeguarding Children Board** (Pages 43 - 47)  
To consider a report that provides a brief overview of the role of the Torbay Safeguarding Children Board.
14. **Performance Framework** (Pages 48 - 55)  
To consider a report that seeks to establish a performance framework for the Joint Health and Wellbeing Strategy.
15. **Integrated Health Initiative** (Pages 56 - 68)  
To consider a report that outlines the commitment from Government to integrate health and social care by 2018.
16. **Development of Mapping and Consultation Work in Torbay Organisational Audit** (Pages 69 - 88)  
To consider a report that provides an update on work that has been undertaken to develop a clear picture of the variety and nature of organisations in the Bay.
17. **Priority 15 Improve Care for People Living with Dementia and their Carers** (Pages 89 - 190)  
To discuss how the Health and Wellbeing Board can broaden and lengthen the whole community approach to dementia.
18. **Information Pack**  
To note the contents of the information pack which is published as a separate document to the main agenda reports pack.