

Tuesday, 09 July 2013

## Meeting of the Health and Wellbeing Board

Wednesday, 17 July 2013

3.00 pm

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

---

### Members of the Board

Caroline Taylor, Torbay Council  
Debbie Stark, Torbay Council  
Sam Barrell, South Devon and Torbay Clinical Commissioning Group  
Richard Williams, Torbay Council  
Steve Moore, NHS England  
Pat Harris, Healthwatch Torbay  
Councillor Lewis  
Councillor Scouler  
Councillor Pritchard  
Councillor Davies  
Councillor Morey

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)

# HEALTH AND WELLBEING BOARD AGENDA

1. **Apologies**  
To receive any apologies for absence, including notifications of any changes to the membership of the Committee.
2. **Minutes** (Pages 1 - 6)  
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 23 May 2013.
3. **Declaration of interest**
- 3(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.
- 3(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.)
4. **Urgent items**  
To consider any other items that the Chairman/woman decides are urgent.
5. **Update Report - Adult Social Services** (Pages 7 - 9)  
To receive an update on the current position of Adult Social Services.
6. **Update Report - Clinical Commissioning Group** (Pages 10 - 11)  
To receive an update on the current position of the Clinical Commissioning Group.
7. **Update Report - Public Health** (To Follow)  
To receive an update on the current position of Public Health.

- 8. Update Report - Healthwatch** (Pages 12 - 14)  
To receive an update on the current position of Healthwatch.
- 9. Update Report - Children's Services** (To Follow)  
To receive an update on the current position of Children's Services.
- 10. The Preventative Community Project (Community HUB)** (Pages 15 - 28)  
To consider a report that provides a brief overview of the Preventative Community Project/Community HUB.
- 11. Adult Learning Disability Services (including Winterborne View Action Plan)** (To Follow)  
To consider a report on the above.
- 12. Joint Health and Wellbeing Strategy Priority 8 - Reduce Alcohol Consumption** (Pages 29 - 80)  
To discuss how the Health and Wellbeing Board can broaden and lengthen the whole community approach to the reduction of alcohol consumption.
- 13. Information Pack** Circulated Separately  
To note the contents of the information pack which is published as a separate document to the main agenda reports pack.