

Monday, 14 April 2014

Meeting of the Health and Wellbeing Board

Thursday, 24 April 2014

3.00 pm

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

Members of the Board

Sam Barrell, South Devon and Torbay Clinical Commissioning Group
Caroline Dimond, Interim Director of Public Health
Pat Harris, Healthwatch Torbay
Tony Hogg, Police & Crime Commissioner
Graham Lockerbie, NHS England
Caroline Taylor, Torbay Council
Paula Vasco-Knight, South Devon Healthcare NHS Foundation Trust
Richard Williams, Torbay Council
Councillor Davies
Councillor Morey
Councillor Pritchard
Councillor Scouler

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

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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 - 4)
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 12 February 2014.
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. **A Market Position Statement for Torbay** (Pages 5 - 34)
To consider a report on the above.
6. **High Level Joint Commissioning Strategy for South Devon and New Devon Clinical Commission Groups, and Torbay, Plymouth and Devon Councils** (Pages 35 - 46)
To consider a report on the above Strategy.
7. **Learning Disability Strategy Operational Strategy Commissioning Implementation Plan** (To Follow)
To consider a report on the above.

8. **Future Operation of the Health and Wellbeing Board** (Pages 47 - 52)
To consider the submitted report on the above.
9. **Devon and Torbay Pioneer** (Pages 53 - 60)
To receive an update on Pioneer.
- The following items are for information only:**
10. **Torbay Safeguarding Children Board Update** (Pages 61 - 63)
To receive an update on the above.
11. **Update Report - Adult Services** (Pages 64 - 73)
To receive an update on adult services.
12. **Update Report - Police and Crime Commissioner** (Pages 74 - 77)
To receive an update on the above.
13. **Update Report - South Devon and Torbay Clinical Commissioning Group** (Pages 78 - 81)
To receive an update on the current position of the Clinical Commissioning Group.
14. **Update Report - Public Health**
To receive a verbal update on the current position of Public Health.
15. **Update Report - Healthwatch Torbay** (Pages 82 - 84)
To receive an update on the current position of Healthwatch.