

Working together for a healthier Torbay

Wednesday, 28 May 2014

Meeting of the Health and Wellbeing Board

Thursday, 5 June 2014

1.30 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 Graham Lockerbie, NHS England Caroline Taylor, Torbay Council Richard Williams, Torbay Council Councillor Lewis Councillor Davies Councillor Davies Councillor Pritchard

Co-optee's (Non-voting)

Councillor Scouler

Tony Hogg, Police & Crime Commissioner Dr John Lowes, South Devon Healthcare NHS Foundation Trust

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. Election of Chairman/woman

To elect a Chairman/woman for the 2014/2015 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 2014/2015 Municipal Year.

4. Minutes (Pages 1 - 5)

To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 24 April 2014.

5. Declaration 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. Mental Health Commissioning Strategy

To comment upon the draft Mental Health Commissioning Strategy.

(Pages 6 - 33)

8.	Health and Wellbeing Board Membership - Options Appraisal To consider options for the membership of the Health and Wellbeing Board.	(Pages 34 - 37)
9.	Operational Commissioning Strategy for People with Learning Disabilities - Update To receive an update on the above.	(Pages 38 - 39)
10.	Community Safety - Update To consider an update on the work of the Stronger Communities Partnership.	(Pages 40 - 42)
11.	The following items are for information only: Update Report - Adult Social Services To receive an update on the current position of Adult Social Services.	(Pages 43 - 48)
12.	Update Report - Clinical Commissioning Group To receive an update on the current position of the Clinical Commissioning Group.	(Pages 49 - 50)
13.	Update Report - Public Health To receive an update on the current position of Public Health.	(Pages 51 - 53)
14.	Update Report - Children's Services To receive an update on the current position of Children's Services.	(Pages 54 - 66)
15.	Update Report - Healthwatch To receive an update on the current position of Healthwatch.	(To Follow)