

Wednesday, 04 September 2019

## Meeting of the Health and Wellbeing Board

Thursday, 12 September 2019

2.00 pm

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

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### Members of the Board

Pat Harris, Healthwatch Torbay

Caroline Dimond, Director of Public Health

Dr Liz Thomas, NHS England

Alison Botham, Director Children - Torbay/Plymouth City Council

Matt Fox, NHS Devon Clinical Commissioning Group

Jo Williams, Director of Adults Services

Councillor Stockman (Chairwoman)

### Co-Opted Board Members

Pat Teague, Ageing Well Assembly

Ian Ansell, Torbay Safeguarding Children Board

Alison Brewer, Primary Care Representative

Julie Foster, Torbay and Southern Devon Health and Care NHS Trust

Tara Harris, Executive Head of Community Safety

Alison Hernandez, Police and Crime Commissioner

David Somerfield, Devon Partnership NHS Trust

Keith Perkin, Devon and Cornwall Police and Community Safety Partnership

Cheryl Ward, Department for Work and Pensions

Adel Jones, Torbay and South Devon NHS Foundation Trust



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 3 - 4)  
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 31 July 2019.
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 Long Term Plan - Update** (Verbal Report)  
To receive a verbal update on the Long Term Plan.
6. **Review of Thriving Lives - Torbay's Joint Health and Wellbeing Strategy** (To Follow)  
To review the priorities set out in the Thriving Lives – Torbay's Joint Health and Wellbeing Strategy.
7. **Better Care Plan 2019/20** (To Follow)  
To consider a report that details how the Better Care Fund will be used in 2019/20.



## Minutes of the Health and Wellbeing Board

31 July 2019

-: Present :-

Pat Teague, Pat Harris, Caroline Dimond, Matt Fox, Jo Williams, Councillor Jackie Stockman and Adel Jones

(Also in attendance: Councillor Karen Kennedy)

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### 98. Election of Chairman/woman

Councillor Stockman was elected Chairwoman for the 2019/2020 Municipal Year.

**(Councillor Stockman in the Chair)**

### 99. Appointment of Vice-Chairman/woman

Matt Fox was appointed Vice-Chairman for the 2019/2020 Municipal Year.

### 100. Apologies

Apologies for absence were received from Liz Thomas, David Somerfield, Alison Botham, Keith Perkins, Cheryl Ward, Ian Ansell, Alison Brewer, Alison Hernandez.

It was reported that the membership of the Board had been amended by including Adel Jones who had replaced Dawn Butler as the Torbay and South Devon NHS Foundation Trust's representative.

### 101. Minutes

The Minutes of the Board held on 14 March 2019 were confirmed as a correct record and signed by the Chairwoman.

Arising from Minute 94, the Board requested an update be presented at a future meeting on the work undertaken to increase the take up of long acting reversal contraceptive.

### 102. A Long Term Plan for Devon

The Board received a presentation from Sonja Manton, Director of Strategy for NEW Devon and South Devon and Torbay Clinical Commissioning Groups. Members noted that since the Board met in March, work had been progressing on

the development of the NHS Long Term Plan for Devon (LTP), with the first draft being submitted to NHS England in September.

The Board was informed that the evidence base for the LTP was already underway and a strong 'case for change' was emerging with the following challenges having been identified:

- More people living for longer in ill-health
- Preventable illnesses are increasing
- Vital health and care jobs remain unfilled
- NHS funding is not keeping pace with demand
- The NHS in Devon does not always provide timely access to care
- Devon's population is rising
- The overwhelming baby boomer effect

Having established the evidence base the next stage of development of the LTP was engagement at locality, district, county and STP wide levels. Engagement with Health and Wellbeing Boards and Overview and Scrutiny Committees had commenced running alongside engagement with local people. Events and surveys are planned in the four localities, the activities will ensure they engage with local staff, patient groups, politicians and other important groups such as those who are seldom heard.

The Board noted that the majority of the priorities in the *Thriving lives, Torbay Joint Health and Well-being Strategy* were reflected in the LTP, the Board requested that consideration be given to the inclusion of mental health and services for people with complex needs.

Resolved:

That the Board:

- i) noted the progress to date and the proposed process, timescales, materials and levels of engagement for the development of Devon's Long-Term Plan and endorses the robustness of the process; and
- ii) develop a joint working arrangement with Devon and Plymouth HWB to agree to a common set of Health and Wellbeing priorities and review of the implementation of the Long-Term Plan, insofar as it relates to the Devon STP geography in aggregate.

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Chairman/woman