

Monday, 30 May 2022

Meeting of the Health and Wellbeing Board

Thursday, 9 June 2022

2.00 pm

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

Members of the Board

Councillor Stockman (Chairwoman)

Pat Harris, Healthwatch Torbay

Vacancy, NHS England

Matt Fox, NHS Devon Clinical Commissioning Group

Jo Williams, Director of Adults Services

Nancy Meehan, Director Children's Services

Lincoln Sargeant, Director of Public Health

Councillor Law, Cabinet Member for Children's Services

Non-voting Co-optees

at Teague, Ageing Well Assembly

Ian Ansell, Torbay Safeguarding Children Board

Alison Brewer, Primary Care Representative

Tara Harris, Divisional Director of Community and Customer Services

Alison Hernandez, Police and Crime Commissioner

Adel Jones, Torbay and South Devon NHS Foundation Trust

Chris Forster, Torbay Community Development Trust

Tanny Stobart, Imagine This Partnership (Representing the Voluntary Children and Young People Sector)

Anthony Reilly, Devon NHS Partnership Trust

Paul Northcott, Adult Safeguarding Board

Sarah Newham, Department for Work and Pensions

Roy Linden, Devon and Cornwall Police



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Governance Support, Town Hall, Castle Circus, Torquay, TQ1 3DR

Email: governance.support@torbay.gov.uk - www.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 4 - 5)
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 17 March 2022.
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. **Feedback from Health and Wellbeing Executive Group** (To Follow)
To consider a report on the above.
6. **Update on ICS and Local Care Partnership work programme** (To Follow)
To consider a report on the above.
7. **Joint Health and Wellbeing Strategy 2022-26** (To Follow)
To recommend to Cabinet the approval of the Joint Health and Wellbeing Strategy 2022-26.

8. **Outturn Report on Joint Health & Wellbeing Strategy 2018-22**

(To Follow)

To consider a report on the above.

Meeting Attendance

Please note that whilst the Council is no longer implementing Covid-19 secure arrangements attendees are encouraged to sit with space in between other people. Windows will be kept open to ensure good ventilation and therefore attendees are recommended to wear suitable clothing.

If you have symptoms, including runny nose, sore throat, fever, new continuous cough and loss of taste and smell please do not come to the meeting.



Minutes of the Health and Wellbeing Board

17 March 2022

-: Present :-

Pat Harris, Councillor Jackie Stockman, Adel Jones, Lincoln Sargeant and Tanny Stobart

157. Apologies

Apologies were received from the following Board Members; Jo Williams, Matt Fox, Nancy Meehan and Liz Thomas; and the following Co-opted Board Members; Pat Teague, Tara Harris, Alison Hernandez, Neil Ralph, Anthony Reilly, Paul Northcott and Sarah Newham.

As a result of the absence of a number of the Board Members the meeting was not quorate, the meeting continued with those in attendance being briefed on the items listed on the agenda.

158. Minutes

This item was deferred.

159. Joint Health and Wellbeing Strategy

The Board received a presentation on the draft Joint Health and Wellbeing Strategy, the strategy would be subject to a period of public consultation. The Strategy set out five areas of focus and six cross-cutting areas against which progress would be reviewed quarterly by the Board. The priority and cross-cutting areas reflected those identified at the Board's workshops. Approval to launch the Strategy for consultation rested with the Cabinet whose approval was being sought on 22 March 2022.

160. Torbay Joint Strategic Needs Assessment 2022/23

The Board received a presentation on the data contained within the 2022/2023 Joint Strategic Needs Assessment (JSNA). The JSNA had been divided into the following four sections, together with a spotlight on particular issues:

- Population Overview;
- Starting and Developing Well;
- Living and Working Well;
- Ageing Well; and
- Spotlight on Torbay
 - Special Educational Needs
 - Covid-19

- Relative Deprivation across the Bay; and
- Cancer – Facts across the life course

161. Devon & Cornwall Health Protection Committee Annual Report 2020/21

Julia Chisnell, Consultant in Public Health, provided a briefing on the Devon and Cornwall Health Protection Committee Annual Report 2020/21. Members were informed that the report considers the following key domains of Health Protection:

- Communicable disease control and environmental hazards
- Immunisation and screening
- Health care associated infections and antimicrobial resistance; and
- Emergency planning and response.

Julia advised that the health protection agenda in 2020/21 was dominated by the Covid-19 pandemic. The annual report therefore focused on the response to the pandemic, the impact on wider health protection activity, and work to recover screening and immunisation coverage for our population.

162. Health and Wellbeing Executive Group

The Board received an update on the arrangements being put in place at an officer level to support and drive the work of the Health and Wellbeing Board.

163. Devon General Practice Strategy

Su Smart gave a presentation on the Devon General Practice Strategy (a copy of the presentation is attached to these Minutes). Su advised that the General Practice Strategy review would be taking place between now and June 2022 and it would be co-designed with patients, healthcare professionals and system partners. People were being invited to share their experience and feedback on what general practice services should look like in the future through an [online survey](#). The survey will close on Friday 8 April 2022.

164. Torbay Young Carers Under 25 Strategy and Action Plan 2022 - 2025

The Board received a presentation from Jo Morrell, Director of Torbay Youth Trust and partner involved in the development of the Torbay Young Carers Under 25 Strategy. Jo advised that the Strategy for Young Carers Under 25, brings together plans for Young Carers (under 18) and Young Adult Carers (aged 16-25). The recent iteration of the Strategy provided a flexible and effective mechanism that confirmed the common intent to find the most effective ways of supporting Young Carers under 25 and their families. The Board were advised that the Strategy would be presented to the Cabinet on 22 March 2022 for formal approval.