

Tuesday, 23 July 2019

Meeting of the Health and Wellbeing Board

Wednesday, 31 July 2019

2.00 pm

Room 1A, Pamona House, Oakview Close, Edginswell, Torquay, TQ2 7FF

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 – Torbay Council

Non-Voting Co-optee's

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

Tanny Stobart, Community Development Trust

Keith Perkin, Devon and Cornwall Police and Community Safety Partnership

Cheryl Ward, Department for Work and Pensions

Dawn Butler, Torbay and South Devon NHS Foundation Trust



Lisa Antrobus, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207064

Email: governance.support@torbay.gov.uk

HEALTH AND WELLBEING BOARD AGENDA

1. **Election of Chairman/woman**
To elect a Chairman/woman for the 2019/2020 Municipal Year.
2. **Appointment of Vice-Chairman/woman**
To appoint a Vice-Chairman/woman for the 2019/2020 Municipal Year.
3. **Apologies**
To receive any apologies for absence, including notifications of any changes to the membership of the Committee.
4. **Minutes** (Pages 3 - 8)
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 14 March 2019.
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. **A Long Term Plan for Devon** (Pages 9 - 56)
To consider a report on the above.