

Monday, 20 January 2020

Meeting of the Health and Wellbeing Board

Tuesday, 28 January 2020

10.00 am

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

Members of the Board

Councillor Jackie Stockman (Chairwoman), Cabinet Lead for Adults and Public Health
Pat Harris, Healthwatch Torbay
Caroline Dimond, Director of Public Health
Dr Liz Thomas, NHS England
Matt Fox, NHS Devon Clinical Commissioning Group
Jo Williams, Director of Adults Services

Co-opted Members of the Board

Matt Longman, Devon and Cornwall Police
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
Cheryl Ward, Department for Work and Pensions
Dawn Butler, Torbay and South Devon NHS Foundation Trust
Adel Jones, Torbay and South Devon NHS Foundation Trust



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Lisa Antrobus, 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 - 6)
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 12 September 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. **Addressing inequalities in outcomes for children**
To undertake a deep dive into 'addressing inequalities in outcomes for children' and to consider the findings of a review undertaken by PeopleToo on the Early Help Strategy.
6. **Public Health Annual Report 2019 - Growing up in Torbay** (Pages 7 - 29)
To note the Director of Public Health annual report.
7. **Highlight Report - Promoting Active Ageing** (Pages 30 - 40)
To consider a report that cover four areas of work under the active ageing programme:

- Ageing Well Torbay
- Age-Friendly Torbay
- Enhanced Health in Care Homes
- Frailty and Falls

8. **Update on the STP Long Term Plan** (Verbal Report)

9. **Highlight Report - Thriving Lives Outcome Monitoring** (Pages 41 - 58)
To consider a report that sets out a draft outcome framework for the Torbay Joint Health and Wellbeing Strategy.