

Wednesday, 20 June 2012

A meeting of the **Shadow Health and Wellbeing Board** will be held on
Thursday, 5 July 2012, commencing at **3.00 pm**
The meeting will be held in the Anna Dart Lecture Centre, Horizon Centre, Torbay
Hospital

Agenda

1. **Election of Chairman/woman**
To elect a Chairman/woman for the Municipal Year 2012/13.
2. **Apologies and Changes in Membership**
To receive any apologies, including notifications of any changes to the membership of the Board.
3. **Election of Vice-Chairman/Woman**
To elect a Vice-Chairman/woman for the Municipal Year 2012/13.
4. **Minutes** (Pages 1 - 5)
To confirm as a correct record the Minutes of the meeting of the Board held on 15 March 2012.
5. **Matters Arising from the Minutes** (Pages 6 - 9)
To consider any matters arising from the Minutes of the meeting of the Board held on 15 March 2012.
 1. **Update on Torbay Pharmaceutical Needs Assessment – Sue Taylor/Debbie Stark**
Arising from Board Meeting on 15 March 2012, an update on the agreed actions in respect of the Torbay Pharmaceutical Needs Assessment.
 2. **Notes from Away day – Siobhan Grady**
-Agreement of way forward
6. **PART ONE: Providers perspective on Draft Health & Wellbeing Strategy - Paula Vasco-Knight, Anthony Farnsworth, Iain Tulley** (Pages 10 - 27)
Debate with key providers.
7. **Clinical Commissioning Groups Draft Strategy Presentation - Dr Dave Barratt, Simon Tapley, Jo Turl**
Debate with key providers.
8. **Joint Strategic Needs Assessment - Debbie Stark, Doug Haines** (Pages 28 - 77)
Arising from the Board Meeting on 15 March 2012, an update on the development of the Joint Strategic Needs Assessment.

9. PART TWO: Standard Items/Update

- Children & YP Services
- Adults & SP
- Public Health
- CCG/Health
- Healthwatch Update

10. Date of Next Meeting

The date of the next meeting will be held on 20 September 2012.

Members of the Partnership

Councillor Chris Lewis	Torbay Council
Councillor Christine Scouler	Torbay Council
Councillor Mike Morey	Torbay Council
Councillor Bobbie Davies	Torbay Council
Debbie Stark	Director of Public Health
Richard Williams	Director of Children's Services
Caroline Taylor	Deputy Chief Executive Torbay Council
Anne Mattock	Link
Sam Barrell	Baywide GP Commissioning Consortium
Kevin Muckian	Devon Local Pharmaceutical Committee