

Wednesday, 6 March 2013

A meeting of the **Shadow Health and Wellbeing Board** will be held on
Thursday, 21 March 2013, commencing at **3.00 pm**
The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus,
Torquay

Agenda

1. **Apologies and Changes in Membership**
To receive any apologies, including notifications of any changes to the membership of the Board.
2. **Minutes** (Pages 1 - 2)
To confirm as a correct record the Minutes of the meeting of the Board held on 21 January 2013.
3. **Matters Arising from the Minutes**
To consider any matters arising from the Minutes of the meeting of the Board held on 21 January 2013.
4. **Future Working of the Health and Wellbeing Board** (To Follow)
To consider a report on the above.
- (a) Joint Commissioning (To Follow)
To consider a report on the above.
5. **South Devon & Torbay Clinical Commissioning Group Integrated Plan** (Pages 3 - 53)
To consider a report that seeks endorsement of the South Devon and Torbay Clinical Commissioning Group Integrated Plan 2013 - 2016
6. **Update Report - Clinical Commissioning Group** (Pages 54 - 55)
To receive an update on the current position of the Clinical Commissioning Group.
7. **Update Report - Adult Services** (Pages 56 - 58)
To receive an update on the current position of Adult Services.
8. **Update Report - Healthwatch** (Pages 59 - 60)
To receive an update on the current position of Healthwatch.
9. **Update Report - Children Services** (Verbal Report)
To receive an update on the current position of Children's Services.

- 10. Update Report - Public Health** (To Follow)
To receive an update on the current position of Public Health.
- 11. Public Sector Equality Duty** (Pages 61 - 79)
To receive a briefing on the Public Sector Equality Duty and the implications for the Board's work over the coming year.

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	Director of Adult Services
Sam Barrell	South Devon and Torbay Shadow Clinical Commissioning Group
Kevin Dixon	Local Involvement Network