

Monday, 25 November 2013

Meeting of the Health and Wellbeing Board

Tuesday, 3 December 2013

9.00 am

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

Members of the Board

Councillor Lewis (Chairman)
Graham Lockerbie, NHS England
Caroline Taylor, Torbay Council
Sam Barrell, South Devon and Torbay Clinical Commissioning Group
Richard Williams, Torbay Council
Pat Harris, Healthwatch Torbay
Caroline Dimond, Interim Director of Public Health
Councillor Scouler
Councillor Pritchard
Councillor Davies
Councillor Morey

Co-Optee's (Non-Voting)

Paula Vasco-Knight, South Devon Healthcare NHS Foundation Trust
Tony Hogg, Police & Crime Commissioner

For information relating to this meeting or to request a copy in another format or language please contact:

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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 1 - 5)
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 19 September 2013.
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. **Appointment of Vice-Chairman/woman**
To appoint a Vice-Chairman/woman for the remainder of the 2013/2014 Municipal Year.
6. **Update Report - Adult Social Services** (Pages 6 - 7)
To receive an update on the current position of Adult Social Services.
7. **Update Report - Clinical Commissioning Group** (Pages 8 - 24)
To receive an update on the current position of the Clinical Commissioning Group.

- 8. Pioneer Status** (Pages 25 - 38)
To receive an update on the successful bid to the Department of Health for Integrated Health and Social Care Pioneer Status.
- 9. Integration Plan (Integrated Transformation Fund)** (Pages 39 - 51)
To consider the outline plan which is being developed as part of the requirements of the Integration Transformation Fund.
- 10. Health Protection Committee** (Pages 52 - 61)
To consider the establishment of a Health Protection Committee covering Devon, Plymouth and Torbay.
- 11. Update Report - Public Health** (Pages 62 - 64)
To receive an update on the current position of Public Health.
- 12. Update Report - Healthwatch** (Pages 65 - 80)
To receive an update on the current position of Healthwatch.
- 13. Update Report - Children's Services** (Pages 81 - 88)
To receive an update on the current position of Children's Services.
- 14. Report from the Child Poverty Commission** (To Follow)