

Tuesday, 04 February 2014

Meeting of the Health and Wellbeing Board

Wednesday, 12 February 2014

3.00 pm

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

Members of the Board

Councillor Chris 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 3 December 2014 and note the actions set out in Appendix 1.
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. **Update Report - Adult Social Services** (Pages 6 - 8)
To receive an update on the current position of Adult Social Services.
6. **Update Report - Clinical Commissioning Group** (Pages 9 - 12)
To receive an update on the current position of the Clinical Commissioning Group.
7. **Update Report - Public Health** (Pages 13 - 25)
To receive an update on the current position of Public Health.

8. **Update Report - Healthwatch Torbay** (Pages 26 - 33)
To receive an update on the current position of Healthwatch Torbay.
9. **Update Report - Children's Services** (Pages 34 - 39)
To receive an update on the current position of Children's Services.
10. **Update Report - Police & Crime Commissioner** (Pages 40 - 44)
To receive an update on the current position of the Police & Crime Commissioner.
11. **Update Report - Integrated Care for South Devon and Torbay** (Pages 45 - 63)
To receive an update on the current position of the Integrated Care Organisation.
12. **Joined Up Commissioning - Integrated Planning (Better Care Fund) and South Devon & Torbay Clinical Commissioning Group Strategic Plan 2014-2019** (Pages 64 - 151)
To consider a report provides an update on the Better Care Fund and in addition sets out the Clinical Commissioning Group Strategic Plan for 2014-19.
13. **Winterbourne View Update** (Pages 152 - 155)
To note the report.
14. **Low Alcohol Drink Initiative**
To receive a briefing from John Hamblin, Shekinah Mission, on a low alcohol drink initiative which will be launched in Torbay.
15. **The Time to Change Pledge - challenging stigma and discrimination around mental health** (Pages 156 - 160)
To consider a report that asks the Health and Wellbeing Board to sign up to the Time to Change pledge.
16. **Council Budget and the Challenges to the Health and Social Care System**
Discussion Topic: In light of significant budget reductions what can the Health and Wellbeing Board do to lessen the impact of these changes on the health and social care system?