

Wednesday, 24 September 2014

Meeting of the Health and Wellbeing Board

Thursday, 2 October 2014

1.30 pm

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

Members of the Board

Councillor Lewis (Chairman)

Sam Barrell, South Devon and Torbay Clinical Commissioning Group

Caroline Dimond, Interim Director of Public Health

Pat Harris, Healthwatch Torbay

Tony Hogg, Police & Crime Commissioner

Graham Lockerbie, NHS England

Dr John Lowes, SOUTH DEVON HEALTHCARE NHS FOUNDATION TRUST

Mandy Seymour-Hanbury, Torbay and Southern Devon Health and Care NHS Trust

Caroline Taylor, Torbay Council

Richard Williams, Torbay Council

Councillor Davies

Councillor Doggett

Councillor Pritchard

Councillor Scouler

Co-opted Members

Tony Hogg, Police & Crime Commissioner

Dr John Lowes, South Devon Healthcare NHS Foundation Trust

Mandy Seymour-Hanbury, Torbay and Southern Devon Health and Care NHS Trust

Vacancy – Community Development Trust

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 - 3)
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 16 September 2014.
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. **2014/15 Joint Strategic Needs Assessment** (Pages 4 - 23)
To consider a report on the above.
6. **Torbay and South Devon Integrated Prevention Strategy 2014/15 - 2019/20** (To Follow)
To consider a report that informs the Board of the Torbay and Devon Integrated Prevention Strategy 2014/15-2019/20.
7. **Department for Education Children's Social Care Innovation Programme - Torbay Submission** (Pages 24 - 33)
To consider a report that sets out a submission for funding.

- 8. Draft - Torbay Housing Partnership Strategy Children's Services/Adult Services/Public Health** (Pages 34 - 63)
To comment upon the draft Housing Partnership Strategy which is subject to consultation.
- 9. Update Report - Health and Wellbeing Board Priority 8: Reduce Alcohol Consumption** (Pages 64 - 68)
To receive an update on the Health and Wellbeing Board's priority of reducing alcohol consumption.
- 10. Update Report - High Level Joint Mental Health Commissioning Strategy for South Devon and NEW Devon CCGs, and Torbay, Plymouth and Devon Councils** (Pages 69 - 98)
To note the report.
- 11. Update Report - Pioneer Progress** (Pages 99 - 100)
To receive an update on the progress of Pioneer.
- 12. Update Report - Community Safety Partnership** (Pages 101 - 102)
To receive an update on the Community Safety Partnership.
- 13. For Information Only - Update on Public Health** (Pages 103 - 104)