

Wednesday, 05 October 2016

## **Meeting of the Health and Wellbeing Board**

**Thursday, 13 October 2016**

**1.30 pm**

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

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### **Members of the Board**

Councillor Mills (Chairman)

Councillor Doggett

Councillor Parrott

Councillor Stockman

Mayor Gordon Oliver

Andy Dempsey, Director of Children's Services

Caroline Dimond, Director of Public Health

Pat Harris, Healthwatch Torbay

Caroline Taylor, Torbay Council

Dr Liz Thomas, NHS England

### **Non-voting Co-opted Members**

Alison Hernandez, Police and Crime Commissioner

Mairead McAlinden, South Devon Healthcare NHS Foundation Trust

Martin Oxley, Torbay Community Development Trust

Nick Roberts, South Devon and Torbay Clinical Commissioning Group

Melanie Walker, Devon Partnership NHS Trust

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

**Lisa Antrobus, Town Hall, Castle Circus, Torquay, TQ1 3DR**

**01803 207064**

Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk)

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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**

To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 19 May 2016.

(Pages 5 - 8)

**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. Healthy Torbay**

Discussion topic.

**6. Sustainability Transformation Plan (STP)**

Presentation

**7. Torbay Safeguarding Adults Board (TSAB)**

To receive an update on the above.

(Pages 9 - 11)

**8. Torbay Culture Board**

To receive an update on the current position of the Torbay Culture Board.

(Pages 12 - 13)

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| <b>9.</b>  | <b>Mental Health - Follow up from Mental Health Seminar</b><br>To note the report on the above.                 | (Pages 14 - 15)                         |
| <b>10.</b> | <b>Community Safety</b><br>To receive an update on the current position of the Community Safety Partnership.    | (Pages 16 - 18)                         |
| <b>11.</b> | <b>Adult Services Better Care Fund</b><br>To receive an update on the current position of the Better Care Fund. | (Pages 19 – 20, Appendix 1 – to follow) |
| <b>12.</b> | <b>Carers Update</b><br>To receive an update on the above.  | (Pages 21 - 82)                         |