

Wednesday, 25 November 2015

Meeting of the Health and Wellbeing Board

Thursday, 3 December 2015

1.30 pm

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

Members of the Board

Councillor Mills (Chairman)

Mayor Gordon Oliver

Councillor Doggett

Councillor Parrott

Councillor Stockman

Caroline Dimond, Torbay Council

Pat Harris, Healthwatch Torbay

Nick Roberts, South Devon and Torbay Clinical Commissioning Group

Caroline Taylor, Torbay Council

Richard Williams, Torbay Council

Co-opted Members

Tony Hogg, Police & Crime Commissioner

Mairead McAlinden, South Devon Healthcare NHS Foundation Trust

Martin Oxley, Torbay Community Development Trust

Dr Liz Thomas, NHS England

Melanie Walker, Devon Primary Care 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 5 - 6)
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 10 October 2015.
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. **Joint Health and Wellbeing Strategy** (Pages 7 - 21)
To endorse the Joint Health and Wellbeing Strategy.
6. **CAMHS Transformation Plan Data** (Pages 22 - 30)
To consider the report on the above.
7. **Healthy Torbay** (Pages 31 - 42)
To consider a report that provides an update on the progress of Healthy Torbay.
8. **Work Programme**
To note the above.