

Wednesday, 23 September 2020

Meeting of the Health and Wellbeing Board

Thursday, 13 December 2018

1.30 pm

Torquay Fire Station, Newton Road, Torquay, TQ2 7AD

Members of the Board

Ian Ansell, Torbay Safeguarding Children Board
Alison Brewer, Primary Care Representative
Julie Foster, Torbay and Southern Devon Health and Care NHS Trust
Tara Harris, Executive Head of Community Safety
Alison Hernandez, Police and Crime Commissioner
Matt Johnson, Community Safety Partnership
David Somerfield, Devon Partnership NHS Trust
Tanny Stobart, Community Development Trust
Ann Wagner, Torbay and South Devon NHS Foundation Trust
Paul Johnson, South Devon and Torbay Clinical Commissioning Group
Caroline Taylor, Director of Adult Services
Pat Harris, Healthwatch Torbay
Caroline Dimond, Director of Public Health
Elected Mayor, Gordon Oliver
Dr Liz Thomas, NHS England
Alison Botham, Director Children - Torbay/Plymouth City Council
Keith Perkin, Devon and Cornwall Police
Councillor Parrott
Councillor Stockman
Councillor Mandy Darling
Councillor Barnby
Councillor Stubley
Non-Voting Co-Optees



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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 - 8)
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 6 September 2018.
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. **Sustainability and Transformation Partnership - Commitment to Carers** (Pages 9 - 21)
To note the progress of the Devon wide 'Commitment to Carers'.
6. **Area of Focus - Development of a strategy to tackle the challenges faced by those with multiple complex needs** (Verbal Report)
7. **Area to Sponsor - Prevention, Self Care and Wellbeing Board Review** (Pages 22 - 25)
To consider the attached report.
8. **Area to Sponsor - Implementation of Healthy Torbay** (Pages 26 - 34)

Framework

To note the report.

- 9. Impact of First Response Services** (Verbal Report)
To receive a presentation on the impact of First Response Services.