

Tuesday, 20 March 2018

Meeting of the Health and Wellbeing Board

Wednesday, 28 March 2018

1.30 pm

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

Members of the Board

Nick Roberts, South Devon and Torbay Clinical Commissioning Group
Caroline Taylor, Director of Adult Services
Pat Harris, Healthwatch Torbay
Caroline Dimond, Director of Public Health
The Elected Mayor, Gordon Oliver
Dr Liz Thomas, NHS England
Andy Dempsey, Director of Children's Services
Councillor Parrott
Councillor Stockman
Councillor Doggett

Co-opted Members of the Board (non-voting)

Ann Wagner, Torbay and South Devon NHS Foundation Trust
Alison Hernandez, Police and Crime Commissioner
Martin Oxley, Torbay Community Development Trust
Melanie Walker, Devon Partnership NHS Trust



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HEALTH AND WELLBEING BOARD AGENDA

1. **Election of Chairman/woman**
To elect a Chairman/woman for the remainder of the Municipal Year.
2. **Apologies**
To receive any apologies for absence, including notifications of any changes to the membership of the Committee.
3. **Minutes** (Pages 4 - 6)
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 7 September 2017.
4. **Declaration of interest**
- 4(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.
- 4(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.)
5. **Urgent items**
To consider any other items that the Chairman/woman decides are urgent.
6. **Future Delivery of Primary Care and the Role of Pharmacies**
To note a briefing from the Chair of Devon's Local Pharmaceutical Committee.
7. **Pharmaceutical Needs Assessment (PNA)** (Pages 7 - 109)
To consider a report that seeks approval of the Pharmaceutical Needs Assessment.

8. **Developing the Joint Health and Wellbeing Strategy and the Work Programme of the Health and Wellbeing Board** (Pages 110 - 121)
9. **Improving the health, care and wellbeing of the people of South Devon and Torbay through a Local Care Partnerships** (Pages 122 - 131)
To comment upon the discussion document.
10. **2018-20 Joint Strategic Needs Assessment for Torbay** (Pages 132 - 183)
To consider a report that seeks approval for the publication of the Joint Strategic Needs Assessment.
11. **Health Protection Report for Health and Wellbeing Boards of Devon County Council, Plymouth City Council, Torbay Council and Cornwall and the Isles of Scilly Councils 2016-2017** (Pages 184 - 238)
To note the report.
12. **Better Care Fund** (To Follow)
To consider a report on the above.