

Wednesday, 04 July 2018

Meeting of the Health and Wellbeing Board

Thursday, 12 July 2018

1.30 pm

Room 12, Paignton Library, 22 Station Lane, Paignton

Members of the Board

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

The Elected Mayor, Gordon Oliver

Dr Liz Thomas, NHS England

Alison Botham, Director Children - Torbay/Plymouth City Council

Councillor Parrott

Councillor Stockman

Councillor Darling (M)

Councillor Barnby

Councillor Stubbley

Non-voting Co-optee's

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

Julian Pezzani, Devon and Cornwall Police

David Somerfield, Devon Partnership NHS Trust

Tanny Stobart, Community Development Trust

Ann Wagner, Torbay and South Devon NHS Foundation Trust



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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 23 May 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. **Addressing Inequalities in Outcomes for Children** (Verbal Report)
To undertake a deep dive into 'addressing inequalities in outcomes for children'.
6. **Implementation of the Domestic Abuse and Sexual Violence Strategy** (To Follow)
To consider a report on the above.
7. **Draft Joint Health and Wellbeing Strategy** (Pages 7 - 28)
To consider the draft Joint Health and Wellbeing Strategy prior to public consultation.

8. **Work Programme 2018/2019**
To note the work programme.

(Pages 29 - 34)