

## **Minutes of the Shadow Health and Wellbeing Board**

**22 November 2012**

**-: Present :-**

### **Members of the Partnership:**

Mayor Lewis (Chairman)

Councillor Christine Scouler

Councillor Mike Morey

Councillor Bobbie Davies

Debbie Stark

Richard Williams

Simon Tapley (In place of Sam Barrell)

Dr Adam Morris (In place of Sam Barrell)

Torbay Council

Torbay Council

Torbay Council

Director of Public Health

Director of Children's Services

South Devon and Torbay Shadow Clinical Commissioning Group

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### **54. Apologies and Changes in Membership**

Apologies for absence were received from Board Members: Sam Barrell (Baywide GP Commissioning Consortium – who was represented by Simon Tapley, Chief Commissioning Officer and Dr Adam Morris, Commissioning Clinical Lead); Caroline Taylor (Torbay Council); Anne Mattock (Local Involvement Network) – who was represented by Kevin Dixon (Acting Chair of LINK) and Observers: Councillor Neil Bent, Councillor Jane Barnby; Councillor Ian Doggett; Siobhan Grady (Torbay NHS Care Trust); Kate Spencer (Torbay Council); Pat Harris (Help and Care); Molly Holmes (Sanctuary Housing) and Simon Speake (Torbay Healthwatch).

### **55. Minutes**

The Minutes of the meeting of the Shadow Health and Wellbeing Board held on 20 September 2012 were confirmed as a correct record after the amendment of South Devon and Torbay Shadow Clinical Commissioning Group and signed by the Chairman.

### **56. Matters Arising from the Minutes**

Arising from Minute 45, Debbie Stark has written to Devon Local Pharmaceutical Network to invite them to present to the Board.

Arising from Minute 50, Kate Spencer has completed.

Arising from Minute 52, Richard Williams to circulate Young Carers Paper.

**57. Update - South Devon and Torbay Shadow Clinical Commissioning Group**

Dr Adam Morris, Commissioning Clinical Lead and Simon Tapley, Chief Commissioning officer, verbally advised the Board on the progress of the South Devon and Torbay Shadow Clinical Commissioning Group.

They had successfully relocated to new premises at Pamona House in Edginswell, Torquay and a Clinical Commissioning Committee had been set up.

Recruitment for senior positions had been undertaken and filled.

**58. Update Report - Public Health**

Debbie Stark, Director of Public Health, advised members that there was an error in the submitted report (Agenda item 5), that 2.3 should read 2012 not 2013.

There were some health protection concerns with issues raised over IT access to NHS data which needed to be addressed.

Debbie Stark and Councillor Chris Lewis had attended a Health and Wellbeing Event in Taunton and will feed back to the Board.

**59. Update Report - Children's Services**

Richard Williams, Director of Children's Services, gave members a verbal update on Children Services issues.

Safeguarding - The Improvement Programme was continuing with an Improvement Board being held on 14 December 2012 and on the 15 December 2012 there was a Review Meeting with the Department for Education (Dfe).

He advised that Children's Services were still waiting for an Ofsted Inspection which was due any time and that an Ofsted Inspection of Adoption Services was taking place between 27 and 30 November 2012 where there were clear issues and recognition of the capacity to improve within this Service Area.

There was a very positive Child Poverty Meeting last week and a copy of the presentation will be circulated to members. There is another meeting before Christmas to define membership and a work programme. Once this has been determined he will bring it back to the Board.

He reported that no schools were now in Special Measures and results had improved across the Bay.

Action:

- i) Child Poverty presentation to be circulated to members; and
- ii) Update on the Child Poverty work programme and membership

**60. Update Report - Joined Up Health and Care**

Debbie Stark, Director of Public Health, advised members that discussions on joint commissioning were still ongoing with the possibility of there being a Sub-Committee.

There was a need for Devon to agree to the Health and Wellbeing Strategy.

A new Deputy Director of Adult Social Services (DASS), Julie Walker had recently been appointed.

Simon Speake, Torbay Healthwatch, advised members that he had written to Caroline Taylor, Director of Adult Services, with concerns over the need for a consistent, robust process, open to scrutiny.

He was advised by the Board that this should be addressed by the Adults Policy Development Group (PDG) and not the Shadow Health and Wellbeing Board and it was suggested that he should attend the January PDG.

**61. Joint Health and Wellbeing Strategy**

Kate Spencer, Overview and Scrutiny Manager, presented a report on the Joint Health and Wellbeing Strategy and advised that a consultation had been undertaken throughout October 2012 with sixty responses received.

A document with Possible Recommendations was circulated for members to consider along with a another document with Priority 4 and Priority 12 which were omitted from the original report.

**Action:**

- i) Councillor Chris Lewis to look into how the Health and Wellbeing Board fits in with schools and will have this as a topic for a future Forum Event

**62. Development of Health and Wellbeing Board**

The Board heard a report on the Development of the Health and Wellbeing Board and how it will operate after it formally takes effect from 1 April 2013.

The Clinical Commissioning Group are keeping to timescales with the Clinical Commissioning Plan going before their Board in early January 2013 and being put to Council in February 2013.

The Board are proposing to have a Development Day in February 2013 to feedback from the next part of today's meeting.

**63. Any Other Business**

Debbie Stark, Director of Public Health, advised members that there was an opportunity for them to receive a Briefing on Allied Health.

Members agreed for Debbie extend an invitation for them to receive the briefing.

Siobhan Grady, Torbay NHS Care Trust, advised members that there was a funding opportunity for Children worth 5 million

**64. Date of Next Meeting**

The next meeting of the Shadow Health and Wellbeing Board will be held on 21 January 2013 at 9.30am in the Town Hall, Torquay.

Chairman

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