

Wednesday, 10 June 2020

## **Meeting of the Health and Wellbeing Board**

**Thursday, 18 June 2020 at 2.00 pm via Zoom (joining details below):**

<https://us02web.zoom.us/j/83325856187?pwd=akZaMWtVRU1pMmREd3ZJUW50a2FZZz09>

Meeting ID: 833 2585 6187      Password: 322641

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### **Members of the Board**

Pat Harris, Healthwatch Torbay

Caroline Dimond, Director of Public Health

Dr Liz Thomas, NHS England

Matt Fox, NHS Devon Clinical Commissioning Group

Jo Williams, Director of Adults Services

Nancy Meehan, Deputy Director Children

### **Co-opted Board Members**

Matt Longman, Devon and Cornwall Police

Pat Teague, Ageing Well Assembly

Ian Ansell, Torbay Safeguarding Children Board

Alison Brewer, Primary Care Representative

Julie Foster, Adult Safeguarding Board

Tara Harris, Executive Head of Community Safety

Alison Hernandez, Police and Crime Commissioner

David Somerfield/Jo Hammond, Devon Partnership NHS Trust

Tanny Stobart, Community Development Trust

Cheryl Ward, Department for Work and Pensions

Adel Jones, Torbay and South Devon NHS Foundation Trust

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Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk) - [www.torbay.gov.uk](http://www.torbay.gov.uk)

# HEALTH AND WELLBEING BOARD AGENDA

1. **Welcome and Apologies**  
To confirm connectivity of Board and Co-opted Members and receive any apologies for absence, including notifications of any changes to the membership of the Committee.
2. **A Minute Silence**  
To hold a one minute silence for all those who have lost their lives during the COVID-19 Pandemic and to recognise those who have supported the response on the front-line and elsewhere.
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 Chairwoman decides are urgent.
5. **Change to the Forward Plan and Focus of the Meeting**
6. **Actions from the Previous Meeting**  
To review actions from:
  - a) Ageing Well
  - b) Age-Friendly Torbay
  - c) Enhanced Care in care homes

**7. Track, Trace and Contain**

To receive an update on and to consider the governance of the Track, Trace and Contain (TTC) programme as well as a proposal for a Torbay Outbreak Engagement Board linked to the Health and Wellbeing Board.

**8. COVID-19 Response, Recovery and Lessons Learnt**

- a. Introduction – Understanding the new health and well-being landscape
- b. Board and Co-opted Members update:
  - What are the plans for recovery?
  - What has been the learning to date?
  - What should be the priorities for the system in the short (more urgent) and the longer-term?

**9. Future Priorities**

A discussion on the Health and Wellbeing Board's future priorities. Do we need to make any changes to our "Thriving lives" priorities?

- Emotional resilience in children and young people
- Prevention of illness
- Creating healthy, happy places
- Support for people living complex lives
- Enabling people to age well
- Promoting good mental health

Can the Board agree 1 to 2 priorities that we can all commit to work closely on to address in the coming months?

**Instructions for the press and public for joining the meeting**

If you are using an iPad you will need to install Zoom which can be found in the App Store. You do not need to register for an account just install the software. You only need to install the software once. For other devices you should just be taken direct to the meeting.

**Joining a Meeting**

Click on the link provided on the agenda above and follow the instructions on screen. If you are using a telephone, dial the Zoom number provided above and follow the instructions. **(Note: if you are using a landline the call will cost up to 13p per minute and from a mobile between 3p and 55p if the number is not covered by your inclusive minutes.)**

You will be placed in a waiting room, when the meeting starts the meeting Host will admit you. Please note if there are technical issues this might not be at the start time given on the agenda.

Upon entry you will be muted and your video switched off so that only the meeting participants can be seen. When you join the meeting the Host will unmute your microphone, ask you to confirm your name and update your name as either public or press. Select gallery view if you want to see all the participants.

If you have joined the meeting via telephone, your telephone number will appear on screen and will be displayed for all to see until the Host has confirmed your name and then they will rename your telephone number to either public or press.

**Meeting Etiquette - things to consider when speaking at public meetings on video**

- Background – the meeting is public and people will be able to see what is behind you therefore consider what you will have on display behind you.
- Camera angle – sit front on, upright with the device in front of you.
- Who else is in the room – make sure you are in a position where nobody will enter the camera shot who doesn't want to appear in the public meeting.
- Background noise – try where possible to minimise background noise.
- Aim to join the meeting 20 minutes before it is due to start.