

Wednesday, 01 December 2021

Meeting of the Health and Wellbeing Board

Thursday, 9 December 2021

2.00 pm

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

Members of the Board

Councillor Jackie Stockman (Chairwoman)

Pat Harris, Healthwatch Torbay

Liz Thomas, NHS England

Matt Fox, NHS Devon Clinical Commissioning Group

Jo Williams, Director of Adults Services

Nancy Meehan, Director Children's Services

Lincoln Sargeant, Director of Public Health

Co-opted Members of the Board

Jo Hammond, Devon Partnership NHS Trust

Pat Teague, Ageing Well Assembly

Ian Ansell, Torbay Safeguarding Children Board

Alison Brewer, Primary Care Representative

Julie Foster, Torbay and Southern Devon Health and Care NHS Trust

Tara Harris, Divisional Director of Community and Customer Services

Alison Hernandez, Police and Crime Commissioner

Adel Jones, Torbay and South Devon NHS Foundation Trust

Chris Forster, Torbay Community Development Trust

Tanny Stobart, Imagine This Partnership

Mike Page, Department for Work and Pensions

Neil Ralph, Devon and Cornwall Police



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Lisa Antrobus, Town Hall, Castle Circus, Torquay, TQ1 3DR

Email: governance.support@torbay.gov.uk - www.torbay.gov.uk

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. **Declaration of interest**
 - 2(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.
 - 2(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.)
3. **Urgent items**
To consider any other items that the Chairman/woman decides are urgent.
4. **Torbay Joint Health and Wellbeing Strategy** (Pages 4 - 6)
To consider an update on the development of the Torbay Joint Health and Wellbeing Strategy.
5. **Torbay Joint Health and Wellbeing Strategy Outcomes Framework update, November 2021** (Pages 7 - 14)
To consider a report on the above.
6. **Multiple Complex Needs - Partnership Approach** (Pages 15 - 17)
To consider a report on the partnership approach to Multiple Complex Needs.
7. **Better Care Plan 2021/22** (Pages 18 - 41)
To consider a report that details how the Better Care Fund will be used in 2021/22.

8. **Digital Business Case for Electronic Patient Record for Torbay and South Devon NHS Trust** (Verbal Report)
9. **Director of Public Health - Annual Report** (To Follow)
To note the Director of Public Health Annual Report.
10. **Torbay and Devon Safeguarding Adults Partnership 2020-21 Annual Report** (Pages 42 - 55)
To note the Annual Report of the Torbay and Devon Safeguarding Adults Partnership.
11. **Work Programme** (Pages 56 - 61)
To note the work programme for the forthcoming 12 months.

Meeting Attendance

Torbay Council continues to operate in a Covid-19 secure manner in order to protect staff and visitors entering Council buildings and to help reduce the spread of Covid-19 in Torbay. This includes social distancing and other protective measures (e.g. wearing a face covering (unless exempt), signing in and using hand sanitiser). Our public meetings will continue to operate with social distancing measures in place and as such there are limited numbers that can access our meeting rooms. Also, to help prevent the spread of the virus, anyone attending meetings is asked to take Covid lateral flow test the evening before - if you have a positive test result, please follow the Government's guidelines and do not attend the meeting.

If you wish to attend a public meeting, please contact us to confirm arrangements for your attendance.