

Wednesday, 07 December 2022

Meeting of the Health and Wellbeing Board

Thursday, 15 December 2022

2.00 pm

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

Members of the Board

Councillor Stockman (Chairwoman)

Pat Harris, Healthwatch Torbay

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

Councillor Law, Cabinet Member for Children's Services

Vacancy – NHS England

Co-opted Board Members

Pat Teague, Ageing Well Assembly

Ian Ansell, Torbay Safeguarding Children Board

Alison Brewer, Primary Care Representative

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 (Representing the Voluntary Children and Young People Sector)

Anthony Reilly, Devon NHS Partnership Trust

Paul Northcott, Adult Safeguarding Board

Sarah Newham, Department for Work and Pensions

Roy Linden, Devon and Cornwall Police

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Governance Support, 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. **Minutes** (Pages 4 - 6)
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 8 September 2022.
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. **Torbay and Devon Safeguarding Adults Partnership Annual Report 2021/2022** (Pages 7 - 24)
To note the 2021/2022 Annual Report of the Torbay and Devon Safeguarding Adults Partnership.
6. **Better Care Fund - Draft Narrative Plan 2022-23** (Pages 25 - 57)
To endorse the Better Care Fund draft narrative plan for 2022-23.
7. **Trauma Informed Practice Report** (Pages 58 - 62)
To note the trauma informed practice report.

- 8. Update on the Cost of Living Programme** (Verbal Report)
To note the verbal update on the above.
- 9. Director of Public Health Annual Report 2022: the stories we tell about alcohol** (Pages 63 - 98)
To endorse the recommendation in the Director of Public Health Annual Report 2022 and note the update on the recommendations contained with the Director of Public Health Annual Report 2021.
- 10. Health and Wellbeing Board Work Programme 2023** (Pages 99 - 104)
To endorse the 2023 work programme for the Health and Wellbeing Board.