

Tuesday, 28 February 2023

Meeting of the Health and Wellbeing Board

Thursday, 9 March 2023

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 Adult Services
Nancy Meehan, Director of 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. **Peninsula Health Protection Annual Report 2021/22** (Pages 7 - 50)
To consider the Peninsula Protection Annual Report 2021/22.
6. **Torbay Joint Health & Wellbeing Strategy 6 monthly monitoring reports** (Pages 51 - 84)
To consider the Torbay Joint Health and Wellbeing Strategy 6 monthly monitoring reports.
7. **Building a Brighter Future - New Hospitals Programme update (Torbay & South Devon NHS Foundation Trust strategy)** (Pages 85 - 87)
To consider the Building a Brighter Future (Torbay and South Devon NHS Foundation Trust Strategy) report.

8. **Devon Integrated Care Strategy System** (Pages 88 - 241)
To consider the One Devon Integrated Care Strategy report.
9. **Integrated Care Board & Local Care Partnership business programme update**
To receive a verbal update in respect of the Integrated Care Board and Local Care Partnership business programme.
10. **Turning the Tide on Poverty & Cost of Living work programme updates**
To receive a verbal update on the Turning the Tide on Poverty and Cost of Living work programmes.

Meeting Attendance

Please note that whilst the Council is no longer implementing Covid-19 secure arrangements attendees are encouraged to sit with space in between other people. Windows will be kept open to ensure good ventilation and therefore attendees are recommended to wear suitable clothing.

If you have symptoms, including runny nose, sore throat, fever, new continuous cough and loss of taste and smell please do not come to the meeting.