

Tuesday, 27 February 2024

## Meeting of the Health and Wellbeing Board

Thursday, 7 March 2024

2.00 pm

Banking Hall, Castle Circus entrance on the left corner of the Town Hall, Castle Circus, Torquay, TQ1 3DR

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### Members of the Board

Councillor David Thomas (Chairman)

Councillor Hayley Tranter

Councillor Nick Bye

Pat Teague, Ageing Well Assembly

Alison Brewer, Primary Care Representative

Tara Harris, Divisional Director of Community and Customer Services

Pat Harris, Healthwatch Torbay

Matt Fox, NHS Devon Clinical Commissioning Group

Jo Williams, Director of Adults Services

Adel Jones, Torbay and South Devon NHS Foundation Trust

Nancy Meehan, Director Children's Services

Lincoln Sargeant, Director of Public Health

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

Roy Linden, Devon and Cornwall Police

Paul Phillips, Department for Work and Pensions

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**Governance Support, Town Hall, Castle Circus, Torquay, TQ1 3DR**

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. **Apologies**  
To receive any apologies for absence, including notifications of any changes to the membership of the Committee.
2. **Minutes** (Pages 4 - 11)  
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 14 December 2023.
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 decides are urgent.
5. **Devon, Cornwall and Isles of Scilly Health Protection Annual Assurance Report 2022/23** (Pages 12 - 80)  
To consider the Devon, Cornwall and Isles of Scilly Health Protection Annual Assurance Report 2022/23.  
  
(Note: to be presented by Julia Chisnell, Consultant in Public Health, Torbay Council and Mandy Guy, Public Health Specialist, Torbay Council).

6. **Torbay Joint Health and Wellbeing Strategy** (Pages 81 - 137)  
To consider the Torbay Joint Health and Wellbeing Strategy 6 monthly monitoring reports.
- (Note: to be presented by Julia Chisnell, Consultant in Public Health, Torbay Council).
7. **Greener Way for Our Bay - consultation on new Torbay framework and action plan to tackle climate change**  
To receive a verbal update and presentation provided by Andrew Gunther, Principal Planning and Public Health Officer, Torbay Council and Jacqui Warren, Principal Climate Emergency Officer, Torbay Council.
- A Greener Way for Our Bay Framework and Action Plan and the Consultation Website and Survey Response form can be found at:
- <https://torbaycouncil.ntropydata.co.uk/project/159b27a9-7fd1-489f-9678-f2bd8921c561>
8. **Joint Forward Plan Update** (Pages 138 - 238)  
To receive a presentation and update on the Joint Forward Plan.
- (Note: to be presented Jenny Turner, Programme Director, NHS Devon).
9. **Integrated Care Board and Local Care Partnerships Business Programme update**  
To receive a verbal update provided by Derek Blackford, Locality Director (South and West), NHS Devon.
10. **Establishment of Devon LCP South Engagement Sub-Group "Community and Development Learning"**  
To receive a verbal update provided by Chris Winfield, Associate Director for Strategy and Provider Partnerships, Torbay and South Devon NHS Trust and Kevin Dixon, Chairman, Healthwatch.
11. **Turning the Tide on Poverty/Cost of Living update**  
To receive a verbal update provided by Lincoln Sargeant, Director of Public Health, Torbay Council and Jo Williams, Director of Adult and Community Services, Torbay Council.
12. **Risk Register** (Pages 239 - 241)  
To receive an update on the Risk Register.
- (Note: presented by Lincoln Sargeant, Director of Public Health, Torbay Council).