

Tuesday, 04 November 2014

Meeting of the Health and Wellbeing Board

Tuesday, 16 September 2014 at 11.30 am

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

Members of the Board

Sam Barrell, South Devon and Torbay Clinical Commissioning Group

Caroline Dimond, Interim Director of Public Health

Pat Harris, Healthwatch Torbay

Graham Lockerbie, NHS England

Caroline Taylor, Torbay Council

Richard Williams, Torbay Council

Councillor Davies

Councillor Doggett

Councillor Pritchard

Councillor Scouler

Councillor Lewis (Chairman)

Co-optee Members

Tony Hogg, Police & Crime Commissioner

Dr John Lowes, South Devon Healthcare NHS Foundation Trust

Mandy Seymour, Torbay and Southern Devon Health and Care NHS Trust

Melanie Walker, Devon Partnership NHS Trust

Community Development Trust - Vacancy

For information relating to this meeting or to request a copy in another format or language please contact:

Lisa Antrobus, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207064

Email: governance.support@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 1 - 4)
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 5 June 2014.
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. **Better Care Fund**
To consider a report on the above.
6. **Children and Young People's Plan** (Pages 5 - 26)
To consider a report on the Children and Young People's Plan and Early Help Strategy,
7. **ICO Update**
To consider a report on the above.
8. **Care Act Implementation** (Pages 27 - 32)
To receive an update on the Care Act.

9. Pharmaceutical Needs Assessment
To note the briefing paper on the above.

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