

Tuesday, 09 December 2014

Meeting of the Health and Wellbeing Board

Wednesday, 17 December 2014

2.00 pm

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

Members of the Board

Councillor Lewis (Chairman)
Caroline Dimond, Interim Director of Public Health
Pat Harris, Healthwatch Torbay
Graham Lockerbie, NHS England
Eleanor Rowe, Clinical Commissioning Group
Caroline Taylor, Torbay Council
Richard Williams, Torbay Council
Councillor Davies
Councillor Doggett
Councillor Pritchard
Councillor Scouler

Co-opted Members

Tony Hogg, Police & Crime Commissioner
Dr John Lowes, South Devon Healthcare NHS Foundation Trust
Mandy Seymour-Hanbury, Torbay and Southern Devon Health and Care NHS Trust
Vacancy – Community Development Trust

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 2 October 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. **Torbay's Carers Strategy 'Measure Up' 2015-17** (Pages 5 - 13)
To consider a report that informs the Board on consultation to develop an interagency carers strategy and the proposed priorities for action.
6. **Refresh of the data informing the Market Position Statement for Adult Social Care and Support in Torbay 2014 onwards and The Children's Commissioning Plan and Sufficiency Strategy** (Pages 14 - 60)
To consider a report that refreshes the data the Market Position Statement for Adult Social Care and Support in Torbay.

- | | | |
|--|---|-------------------|
| 7. | NHS - Five Year Forward View
To receive a presentation on the NHS – Five Year Forward View. | (Pages 61 - 101) |
| 8. | Initial Report - Health Protection
To receive a report that provides a summary of the assurance functions of the Health Protection Committee and significant matters considered since its inaugural meeting on 15 October 2013. | (Pages 102 - 118) |
| 9. | Key priorities relating to the Special Educational Need and Disability Reforms
To receive an update on the priorities of the Special Educational Need and Disability reform work. | (Pages 119 - 126) |
| 10. | Mental Health Crisis Care Concordat
To consider correspondence that seeks support for a declaration to made on the National Concordat website. | (Pages 127 - 131) |
| 11. | Adult Safeguarding Peer Review
To consider a report on the above. | (To Follow) |
| 12. | Torbay Safeguarding Children Board - Annual Report 2013-2014
To note a report that sets out the activities of Torbay Safeguarding Children Board for 2013-14. | (Pages 132 - 180) |
| The following items are for information only: | | |
| 13. | Update Report - Adult Social Services
To receive an update on the current position of Adult Social Services. | (Pages 181 - 182) |
| 14. | Update Report - Clinical Commissioning Group
To receive an update on the current position of the Clinical Commissioning Group. | (Pages 183 - 184) |
| 15. | Update Report - Public Health
To receive an update on the current position of Public Health. | (Pages 185 - 188) |
| 16. | Update Report - Healthwatch
To receive an update on the current position of Healthwatch. | (Pages 189 - 201) |
| 17. | Update Report - Integrated Care Organisation
To receive an update on the current position of the Integrated Care Organisation. | (Pages 202 - 205) |