

Friday, 12 June 2015

## Meeting of the Health and Wellbeing Board

Thursday, 18 June 2015

1.30 pm

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

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### Members of the Board

Mayor Gordon Oliver

Caroline Dimond, Interim Director of Public Health

Pat Harris, Healthwatch Torbay

Mark Procter, South Devon and Torbay Clinical Commissioning Group

Elaine Redding, Children's Services

Caroline Taylor, Torbay Council

Councillor Doggett

Councillor Mills

Councillor Parrott

Councillor Stockman

### Co-opted Members

Tony Hogg, Police & Crime Commissioner

Mairead McAlinden, South Devon Healthcare NHS Foundation Trust

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

Melanie Walker – Devon Partnership 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](mailto:governance.support@torbay.gov.uk)

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# HEALTH AND WELLBEING BOARD AGENDA

1. **Election of Chairman/woman**  
To elect a Chairman/woman for the 2015/2016 Municipal Year.
2. **Apologies**  
To receive any apologies for absence, including notifications of any changes to the membership of the Committee.
3. **Minutes** (Pages 1 - 5)  
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 9 March 2015.
4. **Appointment of Vice Chairman/woman**  
To appoint a Vice-Chairman/woman for the 2015/2016 Municipal Year.
5. **Declaration of interest**
  - 5(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.
  - 5(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.)
6. **Urgent items**  
To consider any other items that the Chairman/woman decides are urgent.
7. **Governance Briefing** (To Follow)  
To consider a report on the above.
8. **Review of Joint Health and Wellbeing Strategy** (Pages 6 - 28)  
To consider a report on the above.

- 9. Review of Early Help** (Pages 29 - 32)  
To consider a report on the above.
- 10. Care Act 2014 - Financial Update** (Pages 33 - 41)  
To consider a report that outlines findings from a trial of a model to forecast the costs of implementing parts of the Care Act.
- 11. Update Report, Crisis Care Concordat - South Devon and Torbay Clinical Commissioning Group** (Pages 42 - 43)  
To note the update on the Crisis Care Concordat.