

Wednesday, 07 October 2015

Meeting of the Health and Wellbeing Board

Thursday, 15 October 2015

1.30 pm

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

Members of the Board

Mayor Gordon Oliver
Caroline Dimond, Interim Director of Public Health
Pat Harris, Healthwatch Torbay
Caroline Taylor, Torbay Council
Richard Williams, Torbay Council
Councillor Doggett
Councillor Parrott
Councillor Stockman

Co-opted Members

Tony Hogg, Police & Crime Commissioner
Mairead McAlinden, South Devon Healthcare NHS Foundation Trust
Martin Oxley, Torbay Community Development Trust
Nick Roberts, South Devon and Torbay Clinical Commissioning Group
Mandy Seymour-Hanbury, Torbay and Southern Devon Health and Care NHS Trust
Melanie Walker, Devon Partnership NHS 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

(1)

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 - 7)
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 18 June 2015.

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. **CAMHS Transformation Plan Overview** (Pages 8 - 14)
To consider a report that seeks support for the ambitions in the CAMHS Transformation Plan Overview.