

Wednesday, 14 October 2020

Meeting of the Health and Wellbeing Board

Thursday, 24 March 2016

1.30 pm

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

Members of the Board

Elected Mayor, Gordon Oliver

Caroline Dimond, Interim Director of Public Health

Pat Harris, Healthwatch Torbay

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

Caroline Taylor, Torbay Council

Richard Williams, Torbay Council

Councillor Doggett

Councillor Parrott

Councillor Stockman



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Email: governance.support@torbay.gov.uk - 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 - 6)
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 3 December 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. **Sustainability and Transformation Plan**
To receive a presentation on the above.
6. **Market Position Statement for Adult Social Care and Support and Children's Services in Torbay 2016+** (Pages 7 - 92)
To consider a report that presents the updated and refreshed Market Position Statement.
7. **Director of Public Health 2015 Annual report - Tackling deprivation and the causes of ill health.** (Pages 93 - 94)
To consider the annual report of the Director of Public Health.

8. **Joint Health and Wellbeing Board Assurance Report** (Pages 95 - 104)
To consider three reports that seek to provide the Board with assurance against delivery of the current Joint Health and Wellbeing Strategy.
9. **Better Care Fund**
To consider the above.
10. **Domestic Abuse Update**
To receive an update on Domestic Abuse, following the seminar on 3 December 2015.
11. **Culture, Health and Well-being in Torbay** (Pages 105 - 130)
To note a report that informs and engenders support for culture, health and wellbeing.