

Friday, 27 February 2015

Meeting of the Health and Wellbeing Board

Monday, 9 March 2015

9.30 am

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

Members of the Board

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

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
Community Development Trust - Vacancy

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

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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 17 December 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. **Ageing Well in Brixham, Paignton and Torquay**
Presentation and discussion on the Ageing Well project.
6. **Pharmaceutical Needs Assessment (PNA) Formal Sign Off** (Pages 5 - 134)
To consider a report that provides a comprehensive assessment of the current and expected future pharmaceutical needs of the local population.
7. **Clinical Commissioning Group Operational Plan 2015-2016** (To Follow)
To consider a report on the above.

- 8. Director of Public Health for Torbay Annual Report 2014** (Leaflet circulated separately)
To note the 2014 Annual Report from the Director of Public Health.
- 9. Update on Pioneer/JoinedUp and Better Care Fund** (Pages 135 - 137)
To consider a report on the above.
- 10. Update Report - Adult Mental Health: Acute Care Pathway** (Pages 138 - 180)
To note the report.
- 11. Update Report - Adult Social Services - Care Act** (Pages 181 - 185)
To receive an update on the current position of the Care Act.
- 12. Update Report - Community Safety Partnership** (Pages 186 - 187)
To note the update from the Community Safety Partnership.
- 13. Update Report - ICO Programme** (Page 188)
To receive an update on the current position of the Integrated Care Organisation.
- 14. Update Report - Clinical Commissioning Group** (Pages 189 - 190)
To receive an update on the current position of the Clinical Commissioning Group.