

Wednesday, 11 May 2016

Meeting of the Health and Wellbeing Board

Thursday, 19 May 2016

1.30 pm

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

Members of the Board

Councillor positions on this Board will be determined by the Mayor following the Annual Council meeting on 11 May 2016.

Caroline Dimond, Director of Public Health

Pat Harris, Healthwatch Torbay

Nick Roberts, South Devon and Torbay Clinical Commissioning Group

Caroline Taylor, Torbay Council

Dr Liz Thomas, NHS England

Richard Williams, Torbay Council

Co-opted Members of the Board

Alison Hernandez, Police and Crime Commissioner

Mairead McAlinden, South Devon Healthcare NHS Foundation Trust

Martin Oxley, Torbay Community Development 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:

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HEALTH AND WELLBEING BOARD AGENDA

1. **Election of Chairman/woman**
To elect a Chairman/woman for the 2016/2017 Municipal Year.
2. **Apologies**
To receive any apologies for absence, including notifications of any changes to the membership of the Committee.
3. **Minutes** (Pages 5 - 8)
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 24 March 2016.
4. **Declaration of interest**
- 4(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.
- 4(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.)
5. **Urgent items**
To consider any other items that the Chairman/woman decides are urgent.
6. **Appointment of Vice-Chairman/woman**
To appoint a Vice-Chairman/woman for the 2016/2017 Municipal Year.
7. **Job Description - Chair of the Health and Wellbeing Board** (Pages 9 - 10)
To recommend to the Monitoring Officer, that arrangements be made for the Job Description to be added to the Council's Constitution.

8. **Joint Health and Wellbeing Board Assurance Framework** (Pages 11 - 14)
To consider a report that provides an interim update on work around two of the Board's three priority areas for action, domestic abuse, alcohol and mental health.
9. **Better Care Fund 2016/2017**
To consider a report on the above.
10. **Wider Devon Sustainability and Transformation Plan - Progress and Next Steps**
Presentation from Laura Nicholas, Director of Strategy for Clinical Commissioning Group.