

Wednesday, 23 September 2020

Meeting of the Health and Wellbeing Board

Thursday, 16 March 2017

1.30 pm

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

Members of the Board

Councillor Doggett

Councillor Mills (Chairman)

Councillor Parrott

Councillor Stockman

Mayor Gordon Oliver Alison Hernandez, Police and Crime Commissioner

Caroline Taylor, Torbay Council

Pat Harris, Healthwatch Torbay

Caroline Dimond, Interim Director of Public Health

Mairead McAlinden, South Devon Healthcare NHS Foundation Trust

Martin Oxley, Torbay Community Development Trust

Nick Roberts, South Devon and Torbay Clinical Commissioning Group

Melanie Walker

Elected Mayor, Gordon Oliver

Dr Liz Thomas, NHS England

Andy Dempsey, Director Children's Services



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Co-opted Board Members

Alison Hernandez, Police and Crime Commissioner

Mairead McAlinden, South Devon Healthcare NHS Foundation Trust

Martin Oxley, Torbay Community Development Trust (Vice-Chairman)

Melanie Walker, Devon Primary Care Trust

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 5 - 8)
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 13 October 2016.
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. **Healthy Torbay Supplementary Planning Document - Public Health** (Pages 9 - 46)
To consider and provide feedback on the Healthy Torbay Supplementary Planning Document.
6. **Joint Health and Wellbeing Strategy - Annual Review 2016/2017 and Work Programme for 2017/2018** (Pages 47 - 60)
To consider a report that provides a summary of work undertaken by the Board and to determine the work programme and membership of the Board moving forward.
7. **Visioning Framework for Ageing Positively in Torbay** (Pages 61 - 74)

To note a report that details the development of an Ageing Positively Strategy for Torbay.

- 8. Director of Public Health Annual Report**
To note the annual report of the Director of Public Health.
- 9. Health Protection Report for the Health and Wellbeing Boards of Devon County Council, Torbay Council, Plymouth Council and Cornwall and the Isles of Scilly Councils** (Pages 75 - 111)
To note the above report.
- 10. Health and Wellbeing Board Assurance** (Pages 112 - 128)
To note the Assurance Frameworks around the Joined Up Plan and Healthy Torbay.