

Wednesday, 23 September 2020

Meeting of the Health and Wellbeing Board

Thursday, 7 September 2017

1.30 pm

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

Members of the Board

Mayor Oliver
Councillor Mills
Councillor Parrott
Councillor Stockman
Councillor Doggett
Ann Wagner, Torbay and South Devon NHS Foundation Trust
Alison Hernandez, Police and Crime Commissioner
Martin Oxley, Torbay Community Development Trust
Melanie Walker, Devon Partnership NHS Trust
Nick Roberts, South Devon and Torbay Clinical Commissioning Group
Caroline Taylor, Director of Adult Services
Pat Harris, Healthwatch Torbay
Caroline Dimond, Director of Public Health
Dr Liz Thomas, NHS England
Andy Dempsey, Director of Children's Services
Elected Mayor, Gordon Oliver

Co-opted Members of the Board



Lisa Antrobus, Town Hall, Castle Circus, Torquay, TQ1 3DR
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Ann Wagner, Torbay and South Devon NHS Foundation Trust
Alison Hernandez, Police and Crime Commissioner
Martin Oxley, Torbay Community Development Trust
Melanie Walker, Devon Partnership NHS Trust

HEALTH AND WELLBEING BOARD AGENDA

1. **Election of Chairman/woman**
To elect a Chairman/woman for the 2017/2018 Municipal Year.
2. **Appointment of Vice-Chairman**
To appoint a Vice-Chairman/woman for the 2017/2018 Municipal Year.
3. **Apologies**
To receive any apologies for absence, including notifications of any changes to the membership of the Committee.
4. **Minutes** (Pages 5 - 7)
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 16 March 2017.
5. **Declaration of interest**
 - 5(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.
 - 5(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.)
6. **Urgent items**
To consider any other items that the Chairman/woman decides are urgent.
7. **Re-procurement of Children's Services** (Pages 8 - 13)
To consider a report that informs Members of progress on the procurement of Children and Young People's Services.

- 8. Adult Services - Better Care Fund** (Pages 14 - 108)
To consider a report that sets out the approach being adopted in relation to the Better Care Fund.
- 9. Deep Dive - support for vulnerable adults and families** (Verbal Report)
To undertake a deep dive into the Health and Wellbeing Board priority 'support for vulnerable adults and families'.
- 10. Highlight Report - Healthy Torbay Framework** (Pages 109 - 113)
To note the highlight report.
- 11. Highlight Report - Promoting active ageing** (Pages 114 - 117)
To note the highlight report.
- 12. Highlight Report - Shifting the focus to prevention and early intervention** (Pages 118 - 119)
To note the highlight report.
- 13. Highlight Report - Mental health prevention and early intervention** (Pages 120 - 121)
To note the above report.
- 14. Market Position Statement Adult Social Care** (Pages 122 - 123)
To note the revised approach to the next adult social care focused Market Position Statement.