

Wednesday, 29 August 2018

## Meeting of the Health and Wellbeing Board

Thursday, 6 September 2018

1.30 pm

Meeting Room 1, Pamona House, Oakview Close, Edginswell, Torquay, TQ2 7FF

---

### Members of the Board

Paul Johnson, South Devon and Torbay Clinical Commissioning Group (Vice-Chairman)

Caroline Taylor, Director of Adult Services

Pat Harris, Healthwatch Torbay

Caroline Dimond, Director of Public Health

The Elected Mayor, Gordon Oliver

Dr Liz Thomas, NHS England

Alison Botham, Director Children - Torbay/Plymouth City Council

Councillor Parrott

Councillor Stockman (Chairwoman)

Councillor Darling (M)

Councillor Barnby

Councillor Stublely

### Non-Voting Co-optees

Ian Ansell, Torbay Safeguarding Children Board

Alison Brewer, Primary Care Representative

Julie Foster, Torbay and Southern Devon Health and Care NHS Trust

Tara Harris, Executive Head of Community Safety

Alison Hernandez, Police and Crime Commissioner

Matt Johnson, Community Safety Partnership

Keith Perkin, Devon and Cornwall Police

David Somerfield, Devon Partnership NHS Trust

Tanny Stobart, Community Development Trust

Ann Wagner, Torbay and South Devon NHS Foundation Trust



Lisa Antrobus, Town Hall, Castle Circus, Torquay, TQ1 3DR  
01803 207064

Email: [governance.support@torbay.gov.uk](mailto:governance.support@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 - 9)  
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 23 May 2018 and 12 July 2018.
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. **Public Question** (Page 10)  
To respond to written questions and statements from Members of the Public which have been submitted in accordance with Standing Order A24.
6. **Draft STP Mental Health and Wellbeing Strategy - Development and Engagement Update** (Pages 11 - 40)  
To consider and discuss the draft Mental Health and Wellbeing Strategy.
7. **Integrated Care System - Strategy** (To Follow)  
To consider a report on the above.

8. **Torbay Influenza (flu) Vaccination Plan 2018/19** (Pages 41 - 54)  
To note the update on the 2018/19 Vaccination Plan.
9. **Adult Social Care Eligibility Policy and Guidance** (Pages 55 - 78)  
To note the report.
10. **Promoting Active Ageing** (Pages 79 - 86)  
To note the report.