

Wednesday, 06 March 2019

## Meeting of the Health and Wellbeing Board

**Thursday, 14 March 2019**

**1.30 pm**

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

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### **Members of the Board**

Paul Johnson, South Devon and Torbay Clinical Commissioning Group

Caroline Taylor, Director of Adult Services

Pat Harris, Healthwatch Torbay

Caroline Dimond, Director of Public Health

Elected Mayor, Gordon Oliver

Dr Liz Thomas, NHS England

Alison Botham, Director Children - Torbay/Plymouth City Council

Councillor Parrott

Councillor Stockman

Councillor Darling (M)

Councillor Barnby

Councillor Stubleby

### **Non-voting Co-optee**

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

Patricia Teague, Ageing Well Assembly

Ann Wagner, Torbay and South Devon NHS Foundation Trust



**June Gurry, Town Hall, Castle Circus, Torquay, TQ1 3DR**  
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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 4 - 6)  
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 13 December 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. **NHS Long Term Plan - Devon Local Plan** (Pages 7 - 9)  
To consider a report that sets out the steps for developing a local plan in the context of the national Long Term Plan.
6. **Director of Public Health Annual Report** (To Follow)  
To note the above.
7. **Mental Health and Emotional Wellbeing Update** (Verbal Report)  
To note the presentation.
8. **Impact of First Response** (Verbal Report)  
To note a presentation.

- 9. Transformation Funding - Developing the Triple Aim 2019-20 Update and Next Steps** (Pages 10 - 32)  
To consider a report on the above.
- 10. Progress report on the Domestic Abuse and Sexual Violence Strategy for Torbay 2018-2022** (Pages 33 - 37)  
To note the report.
- 11. Highlight Report - Multiple Complex Needs - Alliance Development** (Pages 38 - 39)  
To note the progress made since the Health and Wellbeing Board held on 13 December 2018.
- 12. Highlight Report - Shifting the Focus to Prevention and Early Intervention** (Pages 40 - 42)  
To note the report.
- 13. Highlight Report - Health Protection** (Pages 43 - 89)  
To note the above report.