

Wednesday, 16 May 2018

Meeting of the Health and Wellbeing Board

Wednesday, 23 May 2018

1.30 pm

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

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

The Elected Mayor, Gordon Oliver

Dr Liz Thomas, NHS England

Andy Dempsey, Director of Children's Services

Councillor Parrott

Councillor Stockman

Councillor Stubley

Councillor Barnby

Councillor Darling (M)

Non-voting Co-opted Members of the Board

Tara Harris, Executive Head of Community Safety

Ann Wagner, Torbay and South Devon NHS Foundation Trust

Alison Hernandez, Police and Crime Commissioner

Tanny Stobart, Community Development Trust

David Somerfield, Devon Partnership NHS Trust

Julian Pezzani, Devon and Cornwall Police

Chairman of Torbay Safeguarding Children Board

Chairman of Torbay Safeguarding Adults Board

Chairman of the Community Safety Partnership

Chairman of Torbay Together



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

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HEALTH AND WELLBEING BOARD AGENDA

1. **Election of Chairman/woman**
To elect a Chairman/woman for the 2018/2019 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 - 9)
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 28 March 2018.
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. **Pharmacy Site Consolidation** (Pages 10 - 28)
To approve a response to an application for the consolidation of Units 2&3 Pembroke House, 266-276 Torquay Road, Preston and 237 Torquay Road, Preston.

In accordance with Paragraph 19(5), Schedule 2 of the NHS (Pharmaceutical and Local Pharmaceutical Services) Regulations 2013 (as amended) the Health and Wellbeing Board are required to make representations on consolidation applications to NHS

England. The Board is therefore asked to consider approving the response on page 27.