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Date: Thursday, 05 December 2024

Governance Support
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Torquay
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Dear Member

HEALTH AND WELLBEING BOARD - THURSDAY, 12 DECEMBER 2024

I am now able to enclose, for consideration at the Thursday, 12 December 2024 meeting of the Health and Wellbeing Board, the following reports that were unavailable when the agenda was printed.

Agenda No	Item	Page
10.	2025 Health and Wellbeing Board Work Programme - Julia Chisnell (5 minutes)	(Pages 3 - 8)

Yours sincerely

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Meeting: Health and Wellbeing Board **Date:** 12 December 2024

Wards affected: All

Report Title: Health and Wellbeing Board work programme 2025

When does the decision need to be implemented? December 2024

Cabinet Member Contact Details: Hayley Tranter, Cabinet Member Adult & Community Services, Public Health & Inequalities Hayley.Tranter@torbay.gov.uk

Director Contact Details: Lincoln Sargeant, Director of Public Health Lincoln.Sargeant@torbay.gov.uk

1. Purpose of Report.

- 1.1 The purpose of this report is to update members on the Health and Wellbeing Board Work Programme for 2025.

2. Reason for Proposal and its benefits

- 2.1 The work programme of the Health and Wellbeing Board is structured around the statutory responsibilities of the Board. For example the Board is required to receive and endorse the Joint Strategic Needs Assessment, and the Joint Health and Wellbeing Strategy, when these are updated.

Business items

The table below includes the business items we expect to need to receive or endorse in 2025. Additional items may be added during the year.

Partners are asked to ensure any new papers requiring Health and Wellbeing Board approval are notified in advance so they can be added to the forward plan.

Items for update

We have also scheduled items for update for each meeting. These are topical issues where we feel members will be interested to hear, share and comment on progress.

Development workshops

We will continue to hold development workshops to spotlight progress and activity around key areas from the Joint Health and Wellbeing Strategy on a quarterly basis. These are also offered to members of the South Local Care Partnership where they focus on priority areas of interest to both Health and Wellbeing Board and Local Care Partnership members. The workshop schedule will evolve during the year in response to emerging priorities.

Emerging issues

The 'emerging issues' process continues in 2025. This is available for partners to highlight emerging topics that are of importance to members and require multi-agency awareness and action.

Health and Wellbeing Board draft workplan 2025

Date	Item	Lead Officer(s)/ Organisation	Purpose
March 2025	Business items		
	Peninsula Health Protection Annual Report 2023/24	Julia Chisnell / Mandy Guy	For information
	Torbay Joint Health & Wellbeing Strategy 6 monthly monitoring reports & developing the Health and Wellbeing Strategy 2026	Julia Chisnell	For information & escalation of risks & issues
	6 monthly Torbay Drug & Alcohol Partnership report	Lincoln Sargeant	
	Items for update		
	Integrated Care Board & Local Care Partnership business programme	Karen Barry, Justin Wiggin	

Date	Item	Lead Officer(s)/ Organisation	Purpose
	Turning the Tide & Cost of Living programmes	Lincoln Sargeant, Jo Williams	
June 2025	<p>Business items</p> <p>Torbay Joint Strategic Needs Assessment 2025-26</p> <p>Devonwide Pharmaceutical Needs Assessment 2025-28</p> <p>Carers' Strategy</p> <p>Items for update</p> <p>Integrated Care Board & Local Care Partnership business programme</p> <p>Turning the Tide & Cost of Living programmes</p>	<p>Simon Baker</p> <p>Simon Baker</p> <p>Jo Williams, Katy Heard</p> <p>Karen Barry, Justin Wiggin</p> <p>Lincoln Sargeant</p>	<p>Statutory requirement to receive and endorse</p> <p>Statutory report</p>
September 2025	<p>Business items</p> <p>Torbay Joint Health & Wellbeing Strategy 6 monthly monitoring reports & developing the Health and Wellbeing Strategy 2026</p> <p>Torbay Better Care Fund 2024 – 25</p>	<p>Julia Chisnell</p> <p>Justin Wiggin</p>	<p>For information & escalation of risks & issues</p> <p>For information</p>

Date	Item	Lead Officer(s)/ Organisation	Purpose
	<p>Smokefree Devon Alliance Strategy (2023-28) - year 2 progress report</p> <p>Torbay Interagency Carers' Strategy 2024-27 update</p> <p>6 monthly Torbay Drug & Alcohol Partnership report</p> <p>Items for update</p> <p>Integrated Care Board & Local Care Partnership business programme</p> <p>Turning the Tide & Cost of Living programmes</p> <p>Section 75 agreement</p> <p>Winter planning and vaccination programme</p>	<p>Claire Tatton</p> <p>Katy Heard</p> <p>Lincoln Sargeant</p> <p>Karen Barry, Justin Wiggin</p> <p>Lincoln Sargeant</p> <p>Director of Adult Social Care</p> <p>Julia Chisnell, Justin Wiggin</p>	<p>For information</p> <p>For information</p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p>
<p>December 2025</p>	<p>Business items</p> <p>2026 Health and Wellbeing Board work programme</p> <p>Torbay and Devon Adult Safeguarding Partnership – Annual Report</p>	<p>Lincoln Sargeant</p> <p>Director of Adult Social Care</p>	<p>For information and endorsement</p> <p>Statutory requirement</p> <p>For information</p>

Date	Item	Lead Officer(s)/ Organisation	Purpose
	<p>Torbay Better Care Fund – annual report</p> <p>Director of Public Health Annual Report 2025</p> <p>Items for update</p> <p>Integrated Care Board & Local Care Partnership business programme</p> <p>Turning the Tide & Cost of Living programmes</p>	<p>Justin Wiggin</p> <p>Lincoln Sargeant</p> <p>Karen Barry, Justin Wiggin</p> <p>Lincoln Sargeant</p>	<p>For information</p> <p>Statutory report</p>

3. Recommendation(s) / Proposed Decision

1. Members are asked to endorse the Health and Wellbeing Board Work Programme for 2025

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