

Wednesday, 04 December 2024

Meeting of the Health and Wellbeing Board

Thursday, 12 December 2024

2.00 pm

Banking Hall, Castle Circus entrance on the left corner of the Town Hall, Castle Circus, Torquay, TQ1 3DR

Members of the Board

Councillor David Thomas (Chairman)

Matt Fox, NHS Devon Clinical Commissioning Group

Pat Harris, Healthwatch Torbay

Tara Harris, Divisional Director of Community and Customer Services

Adel Jones, Torbay and South Devon NHS Foundation Trust

Roy Linden, Devon and Cornwall Police

Nancy Meehan, Director Children's Services

Paul Northcott, Adult Safeguarding Board

Paul Phillips, Department for Work and Pensions

Lincoln Sargeant, Director of Public Health

Tanny Stobart, Imagine This Partnership (Representing the Voluntary Children and Young People Sector)

Pat Teague, Ageing Well Assembly

Jo Williams, Director of Adults Services

Councillor Bye

Councillor Tranter

Download this agenda via the free modern.gov app on your [iPad](#) or [Android Device](#). For information relating to this meeting or to request a copy in another format or language please contact:

Governance Support, Town Hall, Castle Circus, Torquay, TQ1 3DR

Email: governance.support@torbay.gov.uk - www.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 5 - 12)
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 26 September 2024.
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. **Torbay and South Devon NHS Foundation Trust - Integrated Care Model - Dawn Butler (30 minutes)** (Verbal Report)
Item for presentation and discussion.
6. **Annual Director of Public Health Report 2024: Women's Health - Lincoln Sargeant (30 minutes)** (Pages 13 - 48)
To consider the Director of Public Health annual report on women's health.

7. **Community Wealth Building/ Anchor Institutions - Paul Norrish (20 minutes)** (Verbal Report)
To note a verbal update on the above.
8. **Torbay and Devon Adults Safeguarding Partnership - Annual Report 2023/2024 - Paul Northcott/Jo Williams (15 minutes)** (Pages 49 - 80)
To note the annual report of the Torbay and Devon Adults Safeguarding Partnership.
9. **Torbay Safeguarding Children Partnership Annual Report - 2023/2024 - Nancy Meehan (15 minutes)** (Pages 81 - 116)
To note the annual report of the Torbay Safeguarding Children Partnership.
10. **2025 Health and Wellbeing Board Work Programme - Julia Chisnell (5 minutes)** (Pages 117 - 122)
To note the report.
11. **Update/ reflection from Family Hubs HWBB workshop - All (5 minutes)** (Verbal Report)
To share feedback on the Family Hubs HWBB workshop held on 25 October 2024.

Items for Update

12. **Integrated Care Board & Local Care Partnership Business Programme - Karen Barry/Justin Wiggin (10 minutes)** (Verbal Report)
To note the above.
13. **Turning the Tide & Cost of Living Work Programmes - Lincoln Sargeant/Jo Williams (5 minutes)** (Verbal Report)
To note the update.