Friday, 28 February 2025

Meeting of the Health and Wellbeing Board

Thursday, 6 March 2025 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 David Thomas Councillor Tranter**

Download this agenda via the free modern.gov app on your <u>iPad</u> or <u>Android</u> <u>Device</u>. 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: <u>governance.support@torbay.gov.uk</u> - <u>www.torbay.gov.uk</u>

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 To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 12 December 2024.

(Pages 5 - 10)

(Pages 25 - 34)

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 Joint Health & Wellbeing Strategy 6 monthly monitoring (Pages 11 - 24) reports & developing the Health and Wellbeing Strategy 2026 -Julia Chisnell (20 mins)

To consider a report that monitors the delivery of the Torbay Joint Health and Wellbeing Strategy.

6. Suicide Prevention Annual Update - Rachel Brett (20 mins)

To consider a report that provides an update on the Torbay suicide prevention action plan 2024-27 and a proposal to develop a One Devon Integrated Care System suicide prevention action plan.

(2)

7.	Devon Joint Forward Plan - John Taylor (10 mins) To consider a report on the Joint Forward Plan (JFP) 2025–30 which sets out how the NHS Devon Integrated Care Board (ICB) and its partners will deliver the One Devon Integrated Care Strategy over the next five years.	(Pages 35 - 116)
8.	Devon, Cornwall, and Isles of Scilly Health Protection Committee Annual Assurance Report 2023/24 - Julia Chisnell (15 mins) To note the report.	(Pages 117 - 196)
9.	Draft South Local Care Partnership Strategy to Tackle Health Inequalities - Jo Curtis (15 mins) To consider the Torbay and South Devon Inequalities Strategy.	(Pages 197 - 224)
10.	Integrated Care Board and NHS 10 Year Plan Updates - Karen Barry (10 mins) To note a verbal update on the above.	(Verbal Report)
11.	Local Care Partnership - update - Anna Coles (5 mins) To note the update.	(Verbal Report)
12.	Turning the Tide & Cost of Living programmes - Lincoln Sargent & Jo Williams (5 mins) To note the update.	(Verbal Report)