

Tuesday, 19 September 2023

Meeting of the Health and Wellbeing Board

Thursday, 28 September 2023

2.00 pm

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

Members of the Board

Pat Teague, Ageing Well Assembly

Alison Brewer, Primary Care Representative

Tara Harris, Divisional Director of Community and Customer Services

Pat Harris, Healthwatch Torbay

Matt Fox, NHS Devon Clinical Commissioning Group

Jo Williams, Director of Adults Services

Adel Jones, Torbay and South Devon NHS Foundation Trust

Nancy Meehan, Director Children's Services

Lincoln Sargeant, Director of Public Health

Chris Forster, Torbay Community Development Trust

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

Anthony Reilly, Devon NHS Partnership Trust

Paul Northcott, Adult Safeguarding Board

Sarah Newham, Department for Work and Pensions

Roy Linden, Devon and Cornwall Police

Councillor Bye

Councillor David Thomas - Chairman

Councillor Tranter

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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 4 - 11)
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 22 June 2023.
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. **Developing Women's Health Hubs** (Pages 12 - 14)
To consider the report on developing women's health hubs.

(Note: presented by the Deputy Director of Commissioning, Out of Hospital, NHS Devon).
6. **Joint Health and Well Being Strategy Update** (Pages 15 - 37)
To consider the Torbay Joint Health and Wellbeing Strategy 6 monthly monitoring reports.

(Note: presented by the Director of Public Health, Torbay Council).

- 7. Local Care Partnership Business Programme**
To receive a verbal update on the Local Care Partnership Business Programme.

(Note: presented by the Locality Director (South and West), NHS Devon).
- 8. Better Care Fund Plan** (Pages 38 - 45)
To consider the report on the Better Care Fund Plan.

(Note: presented by the Locality Director (South and West), NHS Devon).
- 9. Healthwatch Annual Report** (Pages 46 - 95)
To consider the Healthwatch Annual Report.

(Note: presented by the Chief Executive Officer of Healthwatch Torbay and Engaging Communities South West/Strategic Lead for Healthwatch in Devon, Plymouth and Torbay).
- 10. Cost of Living/Turning the Tide on Poverty**
To receive a verbal update on the Turning the Tide on Poverty and Cost of Living work programmes.

(Note: presented by the Director of Public Health, Torbay Council).
- 11. Risk Register** (Pages 96 - 98)
To receive an update on the Risk Register.

(Note: presented by the Director of Public Health, Torbay Council).