

Thursday, 19 September 2024

Meeting of the Health and Wellbeing Board

Thursday, 26 September 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

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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 5 - 12)
To confirm as a correct record the Minutes of the Health and Wellbeing Board held on 7 March 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. **Peninsula Acute Sustainability Programme (PASP): Developing the Case for Change (10 minutes)** (Pages 13 - 28)
To consider a report on the Peninsula Acute Sustainability Programme.

(Note: to be presented by Jenny Turner, Programme Director, NHS Devon)
6. **Torbay Joint Strategic Needs Assessment 2023-24 (10 minutes)** (Pages 29 - 258)
To receive and endorse the Joint Strategic Needs Assessment

(Note: to be presented by Simon Baker, Public Health Specialist
(2)

(Intelligence))

7. **Torbay Joint Health & Wellbeing Strategy six monthly monitoring report (10 minutes)** (Pages 259 - 276)
To note the progress report.

(Note: to be presented by Julia Chisnell, Consultant in Public Health)

8. **Torbay Better Care Fund 2024 - 25 (10 minutes)** (Pages 277 - 286)
To consider a report on the above.

(Note: to be presented by Justin Wiggin, Head of Integrated Care, NHS Devon)

9. **Torbay Drug and Alcohol Partnership (TDAP) (5 minutes)** (Pages 287 - 290)
To consider a report that provides a progress update for Torbay's Drug and Alcohol Partnership.

(Note: to be presented by Lincoln Sargeant, Director of Public Health)

10. **Smokefree Devon Alliance Strategy (2023-28) - year 1 progress report (10 minutes)** (Pages 291 - 318)
To consider a report that provides a progress update on the Smokefree Devon Alliance Strategy (2023-28).

(Note: to be presented by Claire Tatton, Public Health Practitioner)

11. **Torbay Interagency Carers' Strategy 2024-27 (20 minutes)** (Pages 319 - 350)
To consider a report on the above.

(Note: to be presented by Katy Heard, Torbay Carers' Lead)

Items for Update

12. **Integrated Care Board and Local Care Partnership business programme (5 minutes)** (Pages 351 - 358)
To receive an update on the Integrated Care Board and Local Care Partnership business programme,

(Note: to be presented by Justin Wiggin, Head of Integrated Care, NHS Devon and Chris Winfield, Associate Director for Strategy & Provider Partnerships, Torbay & South Devon NHS Trust)

13. **Turning the Tide on Poverty and Cost of Living programmes (5 minutes)** (Pages 359 - 364)
To receive an update on the Turning the Tide on Poverty and Cost of Living programmes.

(Note; to be presented by Lincoln Sargeant, Director of Public Health and Jo Williams, Director of Adult and Community Services)

14. **Section 75 agreement (2 minutes)** (Verbal Report)

To note an update on the Section 75 agreement.

(Note: to be presented by Jo Williams, Director of Adult and Community Services)

- 15. Winter Planning and Vaccination Programme (2 minutes)** (Verbal Report)
To receive an update on Winter planning 2024-25

(Note: to be presented by Justin Wiggin, Head of Integrated Care, NHS Devon and Julia Chisnell, Consultant in Public Health)

- 16. Devon and Torbay Local Transport Plan - consultation October - November 2024 (2 minutes)** (Verbal Report)

To note the commencement of consultation on the Devon and Torbay Local Transport Plan - consultation (October - November 2024)

(Note: to be presented by Lincoln Sargeant, Director of Public Health/Sam Trethewey, Specialty Registrar)

- 17. Risk Register (2 minutes)**
To note any changes to the Risk Register.

(Note: presented by Lincoln Sargeant, Director of Public Health)