

HEALTH & WELLBEING BOARD
EXECUTIVE GROUP
TERMS OF REFERENCE
FEBRUARY 2022

Purpose	Direct the work programme for the Health & Wellbeing Board & keep business on track
----------------	---

Specific objectives	Ensure priority programmes are on track for delivery through individual programme boards & leads
	Highlight issues for escalation to the board
	Identify emerging issues for the board
	Ensure congruence between HWB & partner strategic programmes, specifically ICS, LCP
	Plan the work programme for the board

Meetings	Quarterly between HWB meetings 1 hour
25 February 2022	
Wednesday 25 th May, 4pm-5pm	
Wednesday 10 th August, 1:30pm-2:30pm	
Tuesday 22 nd November	

Membership		
Name	Organisation	Representation / Programme
(A) Regular members		
Lincoln Sargeant*	Torbay Council	
Derek Blackford*	NHS Devon CCG, Torbay & Devon LAs	South Devon LCP
Jo Williams	Torbay Council	Adult Social Care
Nancy Meehan / nominee*	Torbay Council	Children's Services

Jonathan Sewell/Katie Harding (when in post)	NHS Devon CCG Devon ICS	ICS Strategy & Partnership Group
Adel Jones	T&SDFT	NHS Digital inclusion
Pat Harris	Healthwatch	VCS
Bruce Bell(*)	Torbay Council	Public Health Multiple Complex Needs Digital inclusion
Julia Chisnell(*)	Torbay Council	Public Health Healthy Ageing Mental Health
(B) Programme / Sector leads - invited to meetings where applicable		
Adam Carrick	NHS Devon CCG	Mental Health
DPT (tbc)	Devon Partnership Trust	Mental Health
John Arcus	CDT + Optimal Ageing – Live Longer Better	Healthy Ageing
Pat Teague	Torbay Assembly	Healthy Ageing
Tara Harris	Torbay Council	Community Safety Multiple Complex Needs Housing
Jean Mawdsley	Torbay Council	Children and Young People
Tanny Stobart	Imagine This	Children and Young People
Simon Baker	Torbay Council	Intelligence / outcome framework
Administration		
Holly Ray	Torbay Council	Public Health
Links & governance		
<p>With the above membership we will ensure clear governance and links with the following strategic partnerships:</p> <ul style="list-style-type: none"> • Devon ICS • South Devon Local Care Partnership <ul style="list-style-type: none"> ○ Executive Group ○ Integrated Care Partnership Group • TSDFT strategic direction • Provider Collaborative for Mental Health 		

