

Phil Norrey
Chief Executive

To: The Chairman and Members of
the Health and Wellbeing
Board

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

(see below)

Your ref :
Our ref :

Date : 31 August 2016
Please ask for : Karen Strahan 01392 382264

Email: karen.strahan@devon.gov.uk

HEALTH AND WELLBEING BOARD

Thursday, 8th September, 2016

A meeting of the Health and Wellbeing Board is to be held on the above date at 2.00 pm in the County Hall, Topsham Road, Exeter, EX2 4QD to consider the following matters.

P NORREY
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

- 1 Apologies for Absence
- 2 Election of Chairman
- 3 Election of Vice Chairman
- 4 Minutes (Pages 1 - 6)
Minutes of the meeting held on 10 March 2016, attached.
- 5 Items Requiring Urgent Attention
Items which in the opinion of the Chairman should be considered at the meeting as matters of urgency.

PERFORMANCE AND THEME MONITORING

- 6 Devon Joint Health and Wellbeing Strategy: Priorities and Outcomes Monitoring (Pages 7 - 10)
Report of the Director of Public Health (PH/16/23), which reviews progress against the overarching priorities identified in the Joint Health and Wellbeing Strategy for Devon

2013-2016.

The appendix is available at <http://www.devonhealthandwellbeing.org.uk/jsna/health-and-wellbeing-outcomes-report/>

2.30PM BOARD BUSINESS - MATTERS FOR DECISION

- 7 Review / Refresh of Joint Strategic Needs Assessment (Pages 11 - 12)
Report of the Director of Public Health on the refresh of the Joint Strategic Needs Assessment (JSNA) (PH/16/24), attached.
- The full JSNA can be found at <http://www.devonhealthandwellbeing.org.uk/jsna/overview/draft-2016/>, but a copy is attached for Board Members.
- 8 Review / Refresh of the Joint Health and Wellbeing Strategy (Pages 13 - 24)
Report of the Director of Public Health on the refresh of the Joint Health and Wellbeing Strategy (PH/16/25), attached.
- A copy of the draft Strategy is also included in the papers.
- 9 Joint Commissioning in Devon, the Better Care Fund and Governance Arrangements (Pages 25 - 40)
Joint report of the Head of Social Care Commissioning and Managing Director Partnerships (NEW Devon CCG) on the BCF, Annual Return, Performance Report and Performance Summary.
- 10 Updates from Clinical Commissioning Groups
An opportunity for Clinical Commissioning Groups to give short verbal update on any pertinent issues of interest or importance to the Board.

OTHER MATTERS

- 11 Scrutiny Work Programme (Pages 41 - 48)
In order to prevent duplication, the Board will review the Council's Scrutiny Committee's Work Programmes. The latest round of Scrutiny Committees confirmed their work programmes and the plan can be accessed at; <http://new.devon.gov.uk/democracy/committee-meetings/scrutiny-committees/scrutiny-work-programme/>
- 12 Forward Plan (Pages 49 - 50)
To review and agree the Boards Forward Plan, attached.
- 13 Briefing Papers, Updates & Matters for Information
- Digital Roadmap 2020 – circulated via email 28/06/2016
 - Heart of the South West Devolution documentation – all reports, newsletters and important briefings can be found here - <https://new.devon.gov.uk/democracy/how-the-council-works/devolution/> The latest newsletter and FAQ can be obtained from the Clerk.
 - LGA briefing paper on devolution (July 2016) - <http://www.local.gov.uk/documents/10180/7632544/3.5+What+next+for+devoluti on+-+final+WEB.pdf/77125fcd-4035-443c-b98c-2da62c644548> Copies can be obtained from the Clerk.

Dates of Future Meetings

Please note that dates of future meetings and conferences will be included in the Devon County Council meetings calendar. All will take place at County Hall, unless otherwise stated.

Meetings

Thursday 15th December 2016 @ 2.00pm

Thursday 9th March 2017 @ 2.00pm

Thursday 8th June 2017 @ 2.00pm

Annual Conference

Thursday 8th June 2017 @ 10.00am

(Board dates for 10th November 2016 and 12th January 2017 are cancelled)

(Seminars dates for 13th October 2016 and 9th February 2017 are also cancelled)

Members are reminded that Part II Reports contain confidential information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). Members are also reminded of the need to dispose of such reports carefully and are therefore invited to return them to the Democratic Services Officer at the conclusion of the meeting for disposal.

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership
Councillor Andrea Davis (Chairman), Councillor Stuart Barker, Councillor John Clatworthy, Councillor James McInnes, Dr Virginia Pearson, Jennie Stephens, Carol Brown (Joint Engagement Board), Dr Tim Burke (NEW Devon CCG), Dr Derek Greatorex (South Devon & Torbay CCG), Alison Hernandez (Police and Crime Commissioner), Mr Robert Norley (Environmental Health), David Rogers (Healthwatch), Mr John Wiseman (Probation Service), Councillor Philip Sanders and Lindsey Scott (NHS England)
Declaration of Interests
Members are reminded that they must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.
Access to Information
Any person wishing to inspect any minutes, reports or lists of background papers relating to any item on this agenda should contact Karen Strahan on 01392 382264. Agenda and minutes of the Committee are published on the Council's Website
Webcasting, Recording or Reporting of Meetings and Proceedings
The proceedings of this meeting may be recorded for broadcasting live on the internet via the 'Democracy Centre' on the County Council's website. The whole of the meeting may be broadcast apart from any confidential items which may need to be considered in the absence of the press and public. For more information go to: http://www.devoncc.public-i.tv/core/
In addition, anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Democratic Services Officer in attendance so that all those present may be made aware that is happening.
Members of the public may also use Facebook and Twitter or other forms of social media to report on proceedings at this meeting. An open, publicly available Wi-Fi network (i.e. DCC) is normally available for meetings held in the Committee Suite at County Hall. For information on Wi-Fi availability at other locations, please contact the Officer identified above.
Emergencies
In the event of the fire alarm sounding leave the building immediately by the nearest available exit, following the fire exit signs. If doors fail to unlock press the Green break glass next to the door. Do not stop to collect personal belongings, do not use the lifts, do not re-enter the building until told to do so.
Mobile Phones
Please switch off all mobile phones before entering the Committee Room or Council Chamber
If you need a copy of this Agenda and/or a Report in another format (e.g. large print, audio tape, Braille or other languages), please contact the Information Centre on 01392 380101 or email to: centre@devon.gov.uk or write to the Democratic and Scrutiny Secretariat at County Hall, Exeter, EX2 4QD.
 Induction loop system available