

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 : 7 December 2016
Please ask for : Karen Strahan 01392 382264

Email: karen.strahan@devon.gov.uk

HEALTH AND WELLBEING BOARD

Thursday, 15th December, 2016

A meeting of the Health and Wellbeing Board is to be held on the above date at 2.00 pm in the Committee Suite - County Hall to consider the following matters.

P NORREY
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

- 1 Apologies for Absence
- 2 Minutes (Pages 1 - 6)
Minutes of the meeting held on 10 March 2016.
- 3 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

- 4 Devon Joint Health and Wellbeing Strategy: Priorities and Outcomes Monitoring (Pages 7 - 10)
Report of the Chief Officer for Community, Public Health, Environment and Prosperity, which reviews progress against the overarching priorities identified in the Joint Health and Wellbeing Strategy for Devon 2016-2019.

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

- 5 Themed Discussion - Mental Health Services (Pages 11 - 12)
A themed discussion will take place on 'Mental Health Services', including attendance of representatives involved in a new project around mental health in conjunction with the Dartington Social Research Unit. A biography of attendees is attached.

BOARD BUSINESS - MATTERS FOR DECISION

- 6 Child and Adolescent Mental Health Services (CAMHS) Transformation Plans (Pages 13 - 70)

Reports from both the South Devon and Torbay CCG and the NEW Devon CCG on their Child and Adolescent Mental Health Services (CAMHS) Transformation Plans, attached.

- 7 Joint Commissioning in Devon, the Better Care Fund and Governance Arrangements (Pages 71 - 74)

Joint report of the Head of Adult Commissioning and Health, NEW Devon CCG and South Devon & Torbay CCG, on the BCF, Quarter Return, Performance Report and Performance Summary.

- 8 Integrated Personal Commissioning (Pages 75 - 82)

Report of the NEW Devon CCG on the Governance arrangements for the Integrated Personal Care Programme.

- 9 Sustainability and Transformation Plan (STP) (Pages 83 - 86)

Covering Report of the NEW Devon CCG, on the Wider Devon Sustainability and Transformation Plan (STP), attached.

The actual Sustainability and Transformation Plan (STP) can be found at:
<http://www.newdevonccg.nhs.uk/about-us/sustainability-and-transformation-plan-stp/102099>

A hard copy is attached separately for Board Members.

- 10 Devon Safeguarding Adults Board Annual Report 2015/2016 (Pages 87 - 88)

Annual Report for 2015/2016 of the Chair of the Safeguarding Adults Board, attached. The Chair of the Board, Siân Walker, will attend to present.

- 11 South Devon and Torbay CCG - Community Services Transformation Consultation (Pages 89 - 92)

Report of the South Devon and Torbay CCG on their Community Services Transformation Consultation, attached.

- 12 Updates from Clinical Commissioning Groups

Verbal updates from Clinical Commissioning Groups on matters of importance or pertinence to the Board.

- 13 Annual Health Protection Report 2015/2016 (Pages 93 - 128)

Report of the Chief Officer for Communities, Public Health, Environment and Prosperity, attached.

OTHER MATTERS

- 14 References from Committees

Nil

15 Scrutiny Work Programme (Pages 129 - 140)

In order to prevent duplication, the Board will review the Council's Scrutiny Committee's Work Programmes, attached. The latest round of Scrutiny Committees confirmed their work programmes and the plans can be accessed at;
<http://new.devon.gov.uk/democracy/committee-meetings/scrutiny-committees/scrutiny-work-programme/>.

16 Forward Plan (Pages 141 - 142)

To review and agree the Boards Forward Plan.

17 Briefing Papers, Updates & Matters for Information (Pages 143 - 154)

- Better Care Fund (BCF) Plan Submission – Members are asked to note the attached letter, stating that following the regional assurance process, the Plan had been classified as 'Approved', meaning it meets all requirements.
- Letter received from Northam Town Council, attached, relating to the proposals for cuts at North Devon Hospital and wishing to express their concern.
- Letter received from West Devon Borough Council, attached, on NEW Devon CCG Consultation and the concerns of the Borough Council regarding the loss of beds at Okehampton hospital. The Board are asked to consider this in any forthcoming debate.
- Letter from David Mowat MP Parliamentary Under Secretary of State for Community Health and Care regarding the General Practice Forward View and the relationship of primary care with the delivery of local health and wellbeing strategies. Boards were being asked to, through their work and Health and Wellbeing Strategies, to encourage action to develop and strengthen relationships with general practice services in local areas, in order to generate benefits for the whole system and better outcomes for patients.
- Letter from Jeremy Hunt MP and Amber Rudd MP about pressures on health and care services and police forces and asking Health and Wellbeing Boards and PCCs to consider how they can better work together by ensuring appropriate representation from both sectors on Health and Wellbeing Boards.

18 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 9th March 2017 @ 2.00pm

Thursday 8th June 2017 @ 2.15pm

Thursday 7th September @ 2.15pm


Thursday 14th December @ 2.15pm

Annual Conference

Thursday 8th June 2017 @ 10.00am

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 (Director of Public Health), Jennie Stephens (Chief Officer for Adult Care and Health), Jo Olsson (Chief Officer for Childrens Services), Dr Tim Burke (NEW Devon CCG), Dr Derek Greatorex (South Devon & Torbay CCG), Mr Robert Norley (Environmental Health), Mr John Wiseman (Probation Service), Lindsey Scott (NHS England), Councillor Philip Sanders (District Councils), Alison Hernandez (Police and Crime Commissioner), Councillor Roger Croad (Safer Devon Partnership), Carol Brown (Joint Engagement Board) and David Rogers (Healthwatch)
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.
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