

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 May 2017
Please ask for : Karen Strahan 01392 382264

Email: karen.strahan@devon.gov.uk

HEALTH AND WELLBEING BOARD

Thursday, 8th June, 2017

A meeting of the Health and Wellbeing Board is to be held on the above date at 2.15 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 Election of Chairman
- 2 Appointment of Vice Chairman
- 3 Apologies for Absence
- 4 Minutes (Pages 1 - 8)
Minutes of the meeting held on 9 March 2017.
- 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 9 - 34)
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/>

7 Theme Based Item - Strong and Supportive Communities (Pages 35 - 36)

Panel discussion on the theme of 'Strong and Supportive Communities', as outlined as a priority in the Joint Health and Wellbeing Strategy. A biography of Panel Members is attached.

3.00PM - BOARD BUSINESS - MATTERS FOR DECISION

8 Health and Wellbeing Joint Strategy / Joint Strategic Needs Assessment Refresh (Pages 37 - 48)

Report of the Chief Officer for Communities, Public Health, Environment and Prosperity on the refresh of the Health and Wellbeing Joint Strategy and Joint Strategic Needs Assessment, attached. A presentation will also be given at the meeting.

The draft 2017 JSNA Devon Overview can be found here. <http://www.devonhealthandwellbeing.org.uk/jsna/overview/draft-2017/>

The Health and Wellbeing Joint Strategy 2016-2019 is also attached.

The Board are being asked to note that the main challenges identified in 2016 remain broadly the same, hence asking the Board to endorse the recommendation that JHWS priorities remain valid and no update is required at this time.

9 Integrated Care Exeter - Progress Update (Pages 49 - 64)

A report of the Development Director, Integrated Care Exeter, attached.

Members will also receive a presentation from the Development Director of Integrated Care Exeter on the progress with the Integrated Care Exeter Project.

10 Joint Commissioning in Devon, the Better Care Fund and Governance Arrangements (Pages 65 - 68)

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

11 New Children's Young Peoples Partnership Arrangements and Delivery Plan (Pages 69 - 90)

Report of the Chief Officer for Children's Services (CS/17/19), attached.

12 Clinical Commissioning Groups - Verbal Updates

Verbal Updates from the Clinical Commissioning Group's on matters of interest or pertinence to the Board.

(NEW Devon CCG have indicated their intention to provide a short verbal update on CCG matters)

13 Pharmacy Application: Norsworthy Ltd, Topsham and Future Consolidation Applications. (Pages 91 - 94)

Under a recent amendment to the Pharmaceutical Services Regulations (paragraph 19 of schedule 2 of the regulations), the Board is required by law to provide a response (within 45 days) to consolidation applications to NHS England.

The Board is therefore asked to:

- a) Endorse the proposed response to the consolidation application in relation to the site at 18 Fore Street, Topsham, Devon EX3 0BN of Norsworthy Ltd already at that site and Norsworth Ltd currently at 3 Fore Street, Topsham, Devon EX3 0HF
- b) Consider that future consolidation application responses be delegated to the Chief Officer for Communities, Public Health, Environment and Prosperity in consultation with the Chairman of the Health and Wellbeing Board and relevant Local Member.

OTHER MATTERS

14 Scrutiny Work Programme

In order to prevent duplication, the Board will review the Council's Scrutiny Committee's Work Programmes. However, due to Elections, the Scrutiny Committees have yet to formulate their work programmes.

15 Forward Plan (Pages 95 - 96)

To review and agree the Boards Forward Plan.

16 Briefing Papers, Updates & Matters for Information

No items received.

<p><i>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).</i></p> <p><i>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.</i></p>

Membership

Councillor Andrew Leadbetter, Councillor Roger Croad, Councillor James McInnes, Councillor Barry Parsons, Dr Virginia Pearson (Chief Officer for Community, Public Health, Environment and Prosperity), Jennie Stephens (Chief Officer for Adult Care and Health), Jo Olsson (Chief Officer for Childrens Services), Dr Tim Burke (NEW Devon CCG), Dr Paul Johnson (South Devon and Torbay CCG), Councillor Philip Sanders (Devon District Council's), Amanda Fisk (NHS England), Mr John Wiseman (Probation Service), Alison Hernandez (Police and Crime Commissioner), Jeremy Mann (Environmental Health Officers Group), Diana Crump (Joint Engagement Forum) 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.

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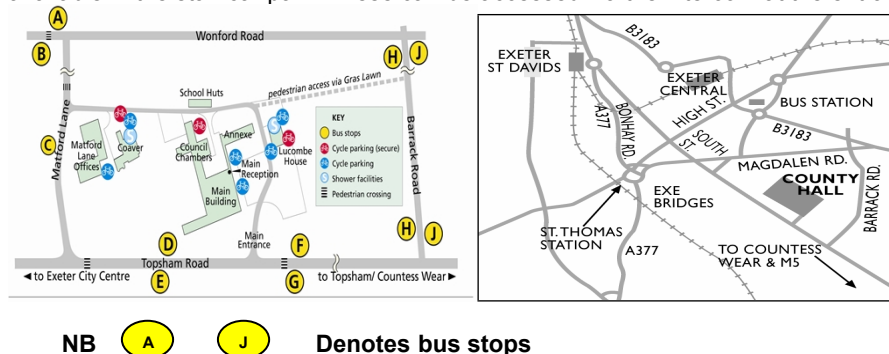
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