

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 : 1 March 2017
Please ask for : Karen Strahan 01392 382264

Email: karen.strahan@devon.gov.uk

HEALTH AND WELLBEING BOARD

Thursday, 9th March, 2017

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 - 10)
Minutes of the meeting held on 15 December 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 11 - 14)
Report of the Chief Officer for Communities, 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 is attached separately for Board Members.

- 5 Theme Based Report - Living Well (Pages 15 - 16)
A themed discussion will take place on the theme of 'Living Well', as outlined as a priority in the Joint Health and Wellbeing Strategy. This includes a Panel of representatives from Public Health, Devon County Council, Active Devon and Natural Devon and a biography of those attendees is attached.

BOARD BUSINESS - MATTERS FOR DECISION

- 6 Joint Commissioning in Devon, the Better Care Fund and Governance (Pages 17 - 20)
Joint report of the Head of Adult Commissioning and Health, NEW Devon CCG and South Devon and Torbay CCG) on the BCF Performance (Report and Summary), attached.
- 7 Devon Safeguarding Adults Board Annual Report 2015/2016 (Pages 21 - 22)
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.
- 8 South Devon & Torbay CCG - Transforming Community Services (Pages 23 - 26)
Report of the South Devon & Torbay CCG on Transforming Community Services, attached.
- 9 Clinical Commissioning Groups - Updates
Verbal updates from CCG's on issues or matters pertinent to the Boards Business.

OTHER MATTERS

- 10 References from Committees
Nil
- 11 Scrutiny Work Programme (Pages 27 - 32)
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 33 - 34)
To review and agree the Boards Forward Plan.
- 13 Briefing Papers, Updates & Matters for Information
There had been no items of correspondence received.
- 14 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 8th June 2017 @ 2.15pm
Thursday 7th September 2017 @2.15pm
Thursday 14th December 2017 @ 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, Councillor Roger Croad (Lead Member for Community Safety), 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), Councillor Philip Sanders (District Councils), Alison Hernandez (Police and Crime Commissioner), 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.

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