



Phil Norrey
Chief Executive

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

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

(see below)

Your ref :
Our ref :

Date : 8 July 2020
Please ask for : Stephanie Lewis 01392 382486

Email: stephanie.lewis@devon.gov.uk

HEALTH AND WELLBEING BOARD

Thursday, 16th July, 2020

A meeting of the Health and Wellbeing Board is to be held on the above date at 2.15 pm to consider the following matters. This will be a virtual meeting, for the joining instructions please contact the Clerk for further details on attendance and / or public participation.

P NORREY
Chief Executive

AGENDA

PART I - OPEN COMMITTEE

- 1 Meetings Procedures and Etiquette
The Deputy Democratic Services Manager to present.
- 2 Election of the Chair
- 3 Appointment of Vice Chair
- 4 Welcome from the Chair
- 5 One Minute's Silence
- 6 Message of thanks from the Chair
- 7 Apologies for Absence

- 8 Minutes (Pages 1 - 8)
Minutes of the meeting held on 16 January 2020.
- 9 Items Requiring Urgent Attention
Items which in the opinion of the Chair should be considered at the meeting as matters of urgency.
- 10 Responding to the COVID-19 Pandemic (Pages 9 - 12)
Report of the Chief Officer for Communities, Public Health, Environment and Prosperity outlining the local impact of Covid-19, (attached).
- 11 Priorities for Recovery
A discussion to be led by the Chief Officer for Communities, Public Health, Environment and Prosperity to include:
- Intelligence from the Joint Strategic Needs Assessment – a brief overview of the impact
 - Review of the Joint Health and Wellbeing Strategy – areas include Wellbeing, Mental health, physical activity and Local health inequalities.
 - Learning from Response – from all Board Members
 - What positives have come out of the emergency – Partnership working, Agile use of the BCF, Hospital discharge arrangements, Community response and wider social capital, Co-production and New approaches to governance through online platforms
 - Public Protection Priorities.
- 12 Local Outbreak Management Plan (Pages 13 - 32)
Report of the Director of Public Health (Chief Officer for Communities, Public Health, Environment and Prosperity) (PH/20/02) giving an update on the Local Outbreak Management Plan and the associated (non-statutory) governance arrangements, attached.
- BOARD BUSINESS - MATTERS FOR DECISION**
- 13 Devon Joint Health and Wellbeing Strategy: Priorities and Outcomes Monitoring (Pages 33 - 34)
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 2020 – 2025.
- The appendix is available at <https://www.devonhealthandwellbeing.org.uk/strategies/>
- 14 Joint Commissioning in Devon, the Better Care Fund and Governance Arrangements (Pages 35 - 40)
Joint Report of the Associate Director of Commissioning (Care and Health) Devon County Council and NHS Devon CCG on the Better Care Fund (BCF), Quarter Return, Performance Report and Performance Summary on the BCF.
- OTHER MATTERS**
- 15 Scrutiny Work Programme
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/>

16 Forward Plan (Pages 41 - 42)
To review and agree the Boards Forward Plan.

17 Dates of Future Meetings
Please note that dates of future meetings and conferences will be included in the Devon County Council meetings calendar. All future meetings will take virtually, unless otherwise stated.

Meetings

Thursday 8 Oct 2020 @ 2.15 pm

Thursday 21 Jan 2021 @ 2.15 pm

Thursday 8 Apr 2021 @ 2.15 pm

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.

Membership

Suzanne Tracey (Chief Executive, RD&E), Councillor Andrew Leadbetter (Devon County Council) (Chair), Councillor Roger Croad (Devon County Council), Councillor James McInnes (Devon County Council), Councillor Barry Parsons (Devon County Council), Dr Virginia Pearson (Chief Officer for Communities, Public Health, Environment and Prosperity), Jennie Stephens (Chief Officer for Adult Care and Health), Jo Olsson (Chief Officer for Childrens Services), Dr Paul Johnson (Devon Clinical Commissioning Group), Jeremy Mann (Environmental Health Officers Group), Diana Crump (Joint Engagement Forum), Phillip Mantay (Devon Partnership NHS Trust), Emma Richards (Probation Service), Councillor Carol Whitton (Devon County Council), Councillor Andrew MacGregor (Teignbridge District Council), Ken Wenman (CEO, South Western Ambulance Service NHS Trust), Adel Jones (Torbay and South Devon NHS Foundation Trust) and Nick Pennell (Health Watch Devon)

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 Stephanie Lewis 01392 382486.

Agenda and minutes of the Committee are published on the Council's Website and can also be accessed via the Modern.Gov app, available from the usual stores.

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 Chair. 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 Chair 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.

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Induction loop system available

NOTES FOR VISITORS

All visitors to County Hall, including visitors to the Committee Suite and the Coaver Club conference and meeting rooms are requested to report to Main Reception on arrival. If visitors have any specific requirements or needs they should contact County Hall reception on 01392 382504 beforehand. Further information about how to get here can be found at: <https://new.devon.gov.uk/help/visiting-county-hall/>. Please note that visitor car parking on campus is limited and space cannot be guaranteed. Where possible, we encourage visitors to travel to County Hall by other means.

SatNav – Postcode EX2 4QD

Walking and Cycling Facilities

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Access to County Hall and Public Transport Links

Bus Services K, J, T and S operate from the High Street to County Hall (Topsham Road). To return to the High Street use Services K, J, T and R. Local Services to and from Dawlish, Teignmouth, Newton Abbot, Exmouth, Plymouth and Torbay all stop in Barrack Road which is a 5 minute walk from County Hall. Park and Ride Services operate from Sowton, Marsh Barton and Honiton Road with bus services direct to the High Street.

The nearest mainline railway stations are Exeter Central (5 minutes from the High Street) and St David's and St Thomas's both of which have regular bus services to the High Street. Bus Service H (which runs from St David's Station to the High Street) continues and stops in Wonford Road (at the top of Matford Lane shown on the map) a 2/3 minute walk from County Hall, en route to the RD&E Hospital (approximately a 10 minutes walk from County Hall, through Gras Lawn on Barrack Road).

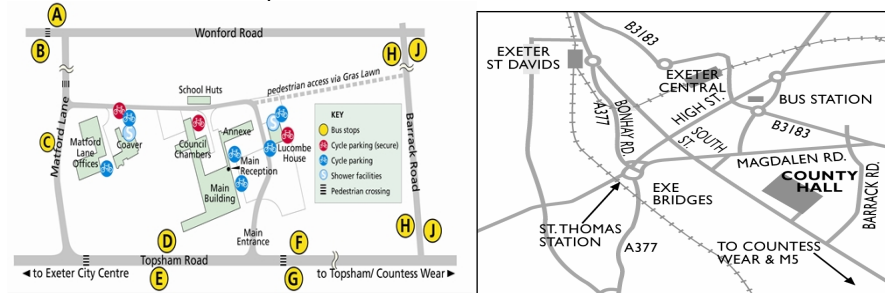
Car Sharing

Carsharing allows people to benefit from the convenience of the car, whilst alleviating the associated problems of congestion and pollution. For more information see: <https://liftshare.com/uk/community/devon>.

Car Parking and Security

There is a pay and display car park, exclusively for the use of visitors, entered via Topsham Road. Current charges are: Up to 30 minutes – free; 1 hour - £1.10; 2 hours - £2.20; 4 hours - £4.40; 8 hours - £7. Please note that County Hall reception staff are not able to provide change for the parking meters.

As indicated above, parking cannot be guaranteed and visitors should allow themselves enough time to find alternative parking if necessary. Public car parking can be found at the Cathedral Quay or Magdalen Road Car Parks (approx. 20 minutes walk). There are two disabled parking bays within the visitor car park. Additional disabled parking bays are available in the staff car park. These can be accessed via the intercom at the entrance barrier to the staff car park.



NB   Denotes bus stops

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First Aid

Contact Main Reception (extension 2504) for a trained first aider.