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

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

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Date: 30 September 2020

Contact: Stephanie Lewis 01392 382486

Email: [stephanie.lewis@devon.gov.uk](mailto:stephanie.lewis@devon.gov.uk)

## **HEALTH AND WELLBEING BOARD**

Thursday, 8th October, 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.

Phil Norrey  
Chief Executive

### **A G E N D A**

#### **PART I - OPEN COMMITTEE**

1 Apologies for Absence

2 Minutes (Pages 1 - 8)

Minutes of the meeting held on 16 July 2020, attached.

3 Items Requiring Urgent Attention

Items which in the opinion of the Chair 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 9 - 12)

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/>

## **BOARD BUSINESS - MATTERS FOR DECISION**

- 5 Joint Commissioning in Devon, the Better Care Fund and Governance Arrangements (Pages 13 - 18)

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.

- 6 Adults Safeguarding Board Annual Report (Pages 19 - 72)

Report of the Chair of the Devon Safeguarding Adults Board (DSAB), attached.

- 7 Safer Devon Partnership Update

Presentation from the Communities & Strategy Officer.

- 8 Mental Health Prevention Concordat Action Plan (Pages 73 - 76)

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

- 9 Strategic Economic Assessment & Development Strategy

Presentation from the Head of Economy Enterprise & Skills.

- 10 Joint Health and Wellbeing Strategy Update (Pages 77 - 78)

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

- 11 Health Protection Committee Annual Report 2018-19 (Pages 79 - 126)

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

- 12 CCG Updates (Pages 127 - 130)

An update by the Chair of NHS Devon Clinical Commissioning Group, attached.

## **OTHER MATTERS**

13 References from Committees

14 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/>

15 Forward Plan (Pages 131 - 132)

To review and agree the Boards Forward Plan.

16 Briefing Papers, Updates & Matters for Information

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 will take place 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  
Thursday 15 Jul 2021 @ 2.15 pm  
Thursday 28 Oct 2021 @ 2.15 pm  
Thursday 13 Jan 2022 @ 2.15 pm  
Thursday 7 Apr 2022 @ 2.15 pm

Annual Conference

Thursday 15 Jul 2021

*Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.*

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### **Committee Terms of Reference**

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### **Access to Information**

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Members of the public may also use social media to report on proceedings.

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It is to be noted that Members of the Council 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.

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