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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: 13 January 2021

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## **HEALTH AND WELLBEING BOARD**

Thursday, 21st January, 2021

A meeting of the Health and Wellbeing Board is to be held on the above date at 2.15 pm at Committee Suite - County Hall 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 - 14)

Minutes of the meeting held on 8 October 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 Coronavirus Update

An update from the Director of Public Health.

5 Devon Joint Health and Wellbeing Strategy: Priorities and Outcomes Monitoring (Pages 15 - 18)

Report of the Director of Public Health, 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**

6 Joint Commissioning in Devon, the Better Care Fund and Governance Arrangements (Pages 19 - 24)

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.

7 CCG Updates (Pages 25 - 30)

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

8 Mental Health Prevention Concordat Action Plan (Pages 31 - 38)

An update Report of the Director of Public Health on the work to develop an action plan that focussed on supporting the emotional health and wellbeing of the Devon population during and following the Covid-19 pandemic, attached.

9 Strategic Economic Assessment & Development Strategy

A presentation from the Head of Economy, Enterprise & Skills.

**OTHER MATTERS**

10 References from Committees

11 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/>

12 Forward Plan (Pages 39 - 40)

To review and agree the Boards Forward Plan.

13 Briefing Papers, Updates & Matters for Information

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 virtually, unless otherwise stated.

Meetings

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

*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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### **Access to Information**

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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. Filming must be done as unobtrusively as possible without additional lighting; focusing only on those actively participating in the meeting and having regard to the wishes of others present who may not wish to be filmed. Anyone wishing to film proceedings is asked to advise the Chair or the Democratic Services Officer in attendance.

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### **Declarations of Interest for Members of the Council**

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### **Induction Loop available**

