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

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 29 March 2021

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HEALTH AND WELLBEING BOARD

Thursday, 8th April, 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 - 12)

Minutes of the meeting held on 21 January 2021, 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 13 - 18)

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

- 6 Joint Commissioning in Devon, the Better Care Fund and Governance
Arrangements (Pages 19 - 22)

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 Strategic Approach to Housing (Pages 23 - 60)

Report of the Associate Director of Commissioning (Care and Health), attached.

- 8 CCG Updates (Pages 61 - 66)

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

- 9 Homelessness Reduction Act Update

An update from the Chief Environmental Health Officer, North Devon District Council, on the Homelessness Reduction Act.

OTHER MATTERS

- 10 References from Committees

NIL

- 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 67 - 68)

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 15 July 2021 @ 2.15 pm

Thursday 28 October 2021 @ 2.15 pm

Thursday 13 January 2022 @ 2.15 pm

Thursday 7 April 2022 @ 2.15pm

Annual Conference

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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Declarations of Interest for Members of the Council

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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Induction Loop available

