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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: 7 July 2021

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### **HEALTH AND WELLBEING BOARD**

Thursday, 15th July, 2021

A meeting of the Health and Wellbeing Board is to be held on the above date at 2.15 pm at Council Chamber, County Hall, Exeter to consider the following matters.

Phil Norrey  
Chief Executive

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

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

- 1 Appointment of Vice-Chair
- 2 Apologies for Absence
- 3 Minutes (Pages 1 - 10)

Minutes of the meeting held on 8 April 2021, attached.

- 4 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**

5 Coronavirus update

An update from the Director of Public Health.

6 Devon Joint Health and Wellbeing Strategy: Priorities and Outcomes Monitoring (Pages 11 - 16)

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](#), attached.

**BOARD BUSINESS - MATTERS FOR DECISION**

7 Joint Commissioning in Devon, the Better Care Fund and Governance Arrangements (Pages 17 - 20)

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.

8 Children's Social Care Services OFSTED update

An update from the Chief Officer of Children's Services.

9 Devon Suicide Prevention Action Plan (Pages 21 - 32)

Report of the Director of Public Health, attached.

10 Devon Smokefree Alliance (Pages 33 - 62)

Report of the Director of Public Health, attached.

11 Health Protection Annual Assurance Report 2019/20 (Pages 63 - 84)

Health Protection Report for the Health and Wellbeing Boards of Devon County Council, Plymouth City Council, Torbay Council and Cornwall and the Isles of Scilly Councils 2019- 2020, attached.

12 Joint Strategic Needs Assessment and Joint Health and Wellbeing Strategy 2020-25 Update (Pages 85 - 86)

Report of the Director of Public Health, on the Joint Strategic Needs Assessment and Joint Health and Wellbeing Strategy 2020-25, attached.

13 Pharmaceutical Needs Assessment - timeline (Pages 87 - 88)

Report from the Director of Public Health, attached.

14 CCG updates (Pages 89 - 94)

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

**OTHER MATTERS**

15 References from Committees

Nil

16 Scrutiny Work Programme

In order to prevent duplication, the Board will review the Council's [Scrutiny Work Programme](#).

17 Forward Plan (Pages 95 - 96)

To review and agree the Board's Forward Plan, attached.

18 Briefing Papers, Updates & Matters for Information

19 Dates of Future Meetings

Please note that dates of future meetings and conferences will be included in the Devon County Council meetings calendar.

Meetings

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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