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To: The Chair and Members

of the Health and Wellbeing Board

County Hall Topsham Road

Exeter Devon EX2 4QD

Date: 5 January 2022 Contact: Wendy Simpson 01392 384383

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HEALTH AND WELLBEING BOARD

Thursday, 13th January, 2022

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

Phil Norrey Chief Executive

AGENDA

PART I - OPEN COMMITTEE

- 1 Apologies for Absence
- 2 Minutes (Pages 1 8)

Minutes of the meeting held on 28 October 2021, attached.

3 <u>Items Requiring Urgent Attention</u>

Items which in the opinion of the Chair should be considered at the meeting as matters of urgency.

4 Announcements

PERFORMANCE AND THEME MONITORING

5 <u>Coronavirus update</u>

Verbal update from the Director of Public Health.

6 <u>Devon Joint Health and Wellbeing Strategy: Priorities and Outcomes Monitoring</u> (Pages 9 - 10)

Report of the Director of Public Health, which reviews progress against the overarching priorities identified in the <u>Joint Health and Wellbeing Strategy for</u> Devon 2020-2025.

BOARD BUSINESS - MATTERS FOR DECISION

7 <u>Better Care Fund - Update</u> (Pages 11 - 16)

Report of the Locality Director (Care and Health) – North and East), Devon County Council and NHS Devon Clinical Commissioning Group, attached.

8 Self-harm in Children and Young People (Pages 17 - 26)

Presentation from Public Health Devon.

9 <u>Food Insecurity in Devon</u> (Pages 27 - 34)

Report of the Head of Communities, attached.

10 <u>CCG Update</u> (Pages 35 - 40)

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

OTHER MATTERS

11 References from Committees

12 Scrutiny Work Programme

In order to prevent duplication, the Board will review the Council's <u>Scrutiny Work</u> Programme.

13 Forward Plan (Pages 41 - 42)

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

- 14 Briefing Papers, Updates & Matters for Information
- 15 Dates of Future Meetings

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

Meetings (at 2.15pm)
7 April, 14 July, 20 October 2022
19 January, 6 April 2023

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