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

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 12 October 2022

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HEALTH AND WELLBEING BOARD

Thursday, 20th October, 2022

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, Exeter to consider the following matters.

Jan Spicer
Interim 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 14 July 2022, attached.

3 Items Requiring Urgent Attention

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

MATTERS FOR CONSIDERATION

4 Terms of Reference - Refresh (Pages 9 - 12)

Report of the Director of Public Health, attached.

5 COVID-19 Update

Verbal update from the Director of Public Health.

6 Pharmaceutical Needs Assessment (PNA) 2022-25 (Pages 13 - 14)

The Council having a statutory responsibility to publish the [Pharmaceutical Needs Assessment 2022-25](#) by 1 October 2022, the Chair agreed the PNA under delegated powers and the Board is asked further to endorse this (attached report for information only).

7 Devon Joint Health and Wellbeing Strategy: Priorities and Outcomes Monitoring (Pages 15 - 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](#).

8 NVQ Level 4 Performance in Devon (Pages 17 - 18)

Briefing note on Level 4 performance in Devon, as requested at the last meeting.

9 Better Care Fund - Annual Plan 2022/23 (Pages 19 - 26)

Report of the Director of Integrated Adult Social Care, attached.

10 Voluntary, Community & Social Enterprise (VCSE) – Update (Pages 27 - 40)

Presentation on the VCSE led Covid Outbreak Management Fund (COMF), attached.

11 Healthier Weight for Children, Young People & Families in Devon (Pages 41 - 60)

Report of the Director of Public Health, attached (including presentation).

12 Naturally Healthy (Pages 61 - 66)

Report of the Director of Climate Change, Environment and Transport, attached.

13 NHS Devon - Update (Pages 67 - 74)

Update report from NHS Devon, attached.

OTHER MATTERS

14 Scrutiny Work Programme

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

15 Dates of Future Meetings

Please note that dates of future meetings and conferences will be included in the Council's [Meetings Calendar](#).

Next meeting: 19 January 2023

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