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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: 11 January 2023

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### **HEALTH AND WELLBEING BOARD**

Thursday, 19th January, 2023

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 20 October 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.

4 COVID-19 Update

Verbal update from the Director of Public Health.

5 Devon Joint Health and Wellbeing Strategy: Priorities and Outcomes Monitoring  
(Pages 9 - 10)

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](#).

6 Better Care Fund - Update (Pages 11 - 24)

Report of the Head of Integrated Adult Social Care Commissioning (Interim).

7 Torbay and Devon Safeguarding Adults Partnership Annual Report (Pages 25 - 42)

Annual Report attached.

8 Integrated Care Strategy for Devon (Pages 43 - 196)

Report and presentation by NHS Devon.

9 Tobacco Dependency (Pages 197 - 208)

Briefing from Public Health Devon.

10 NHS Devon - Update (Pages 209 - 212)

January Update, attached.

11 Dates of Future Meetings

Future meeting dates are included in the Council's [Meetings Calendar](#).

Next meeting: 13 April 2023

## **MEETINGS INFORMATION AND NOTES FOR VISITORS**

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