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

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 17 April 2024

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HEALTH AND WELLBEING BOARD

Thursday, 25th April, 2024

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.


Donna Manson
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

- 1 Apologies for Absence
- 2 Declarations of Interest

Members will declare any interests they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

The other registrable interests of Councillors of Devon County Council, arising from membership of City, Town or Parish Councils and other Local Authorities will automatically be recorded in the minutes:  [A list of county councillors who are also district, borough, city, parish or town councillors.](#)

- 3 Minutes (Pages 1 - 6)

Minutes of the meeting held on 11 January 2024.

4 Items Requiring Urgent Attention

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

5 Devon Joint Health and Wellbeing Strategy: Priorities and Outcomes Monitoring (Pages 7 - 12)

Report of the Director of Public Health, Communities and Prosperity, 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 13 - 18)

Report of the Deputy Director, Adult Commissioning & Health, attached.

7 Update on Climate and Health input to the Joint Strategic Needs Assessment (Pages 19 - 28)

Report of the Director of Public Health, Communities and Prosperity (CX/24/07), attached.

8 Devon Sexual Health Needs Assessment (Pages 29 - 32)

Report of the Director of Public Health, Communities & Prosperity, attached.

9 Devon Joint Forward Plan Refresh (Pages 33 - 36)

Report of the Chief Medical Officer, NHS Devon on the Refreshed Devon Joint Forward Plan, attached. For formal endorsement by the Board.

10 NHS Devon Update (Pages 37 - 40)

Update report from NHS Devon, attached.

11 Health Protection Committee Annual Assurance Report 2022-23 (Pages 41 - 108)

Annual Health Protection Assurance Report for the Health and Wellbeing Boards of Devon County Council, Plymouth City Council, Torbay Council and Cornwall and the Isles of Scilly Councils 2022-23, attached.

12 Healthwatch Devon Updates (Pages 109 - 192)

Quarter 3 report, plus two published reports on Emergency Departments in Devon and Pharmacy Services.

13 Contribution of Devon Integrated Care Board to implementation of the Joint Health and Wellbeing Strategy, April 2024 (Pages 193 - 196)

Report of the Director of Public Health, Communities and Prosperity, attached.

14 Dates of Future Meetings

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

Next meeting: 18 July 2024

PART II ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PRESS AND PUBLIC

None

MEETINGS INFORMATION AND NOTES FOR VISITORS

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Declarations of Interest for Members of the Council

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