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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: 16 October 2024

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### **HEALTH AND WELLBEING BOARD**

Thursday, 24th October, 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 Appointment of Vice-Chair
- 2 Apologies for Absence
- 3 Declarations of interest

Members of the Council 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.](#)

4 Minutes (Pages 1 - 6)

Minutes of the meeting held on 18 July 2024, attached.

5 Items Requiring Urgent Attention

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

6 Devon Joint Health and Wellbeing Strategy: Priorities and Outcomes Monitoring (Pages 7 - 10)

Report of the Director of Public Health & Communities, which reviews progress against the overarching priorities identified in the [Joint Health and Wellbeing Strategy for Devon 2020-2025](#).

7 Better Care Fund Update (Pages 11 - 16)

Report of the Head of Integrated Adult Social Care, Commissioning.

8 Smokefree Devon Alliance Progress Report (Pages 17 - 22)

Report of the Director of Public Health & Communities.

9 Health Impact Assessment of the draft Local Transport Plan 4 (Pages 23 - 44)

Report of the Director of Public Health & Communities.

10 Peninsula Acute Sustainability Programme - Developing the Case for Change (Pages 45 - 58)

Report of the NHS.

11 NHS Devon Update (Pages 59 - 66)

Update report of NHS Devon, attached.

12 Healthwatch Devon Update (Pages 67 - 76)

Update report attached.

13 Health & Wellbeing Board Development (Pages 77 - 80)

Report of the Chair of the Board.

14 Pharmaceutical Needs Assessment Update and Timeline (Pages 81 - 82)

Report of the Director of Public Health & Communities.

15 Carers Partnership Steering Group

The Board to agree a representative to join the Carers Partnership Steering Group (Nominations: Councillor F Letch and Gavin Ellis).

16 Dates of Future Meetings

Next meeting: 9 January 2025

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

None

*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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### **Declarations of Interest for Members of the Council**

It is to be noted that Members of the Council must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

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