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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: 31 December 2024

Contact: [wendy.simpson@devon.gov.uk](mailto:wendy.simpson@devon.gov.uk)

## **HEALTH AND WELLBEING BOARD**

Thursday, 9th January, 2025

A meeting of the Health and Wellbeing Board is to be held on the above date at 2pm in the 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 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.](#)

- 3 Minutes (Pages 1 - 6)

Minutes of the meeting held on 24 October 2024.

4 Items Requiring Urgent Attention

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

4a Appointment of Vice-Chair

5 Devon Joint Health and Wellbeing Strategy: Priorities and Outcomes Monitoring (Pages 7 - 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 - 16)

Report of the Director of Integrated Adult Social Care (IASC/25/02).

7 NHS Devon Update (Pages 17 - 18)

Update report from NHS Devon.

8 Pharmacy Update (Pages 19 - 22)

Pharmacy briefing attached.

9 Climate Change Dashboard (Pages 23 - 26)

Report of the Director of Public Health.

10 Early Years Strategy - progress update (Pages 27 - 78)

Report of the Director of Public Health (PH/25/01).

11 Devon Youth Council - Mental Health in Schools and Colleges (Pages 79 - 100)

Presentation.

**OTHER MATTERS**

12 Scrutiny Work Programme

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

13 Forward Plan (Pages 101 - 102)

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

14 Dates of Future Meetings

Development Workshop: Friday 14 March 2025, 1pm-4pm at County Hall.

Next Board meeting: 20 March 2025

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

**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.*

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

### **Getting to County Hall and Notes for Visitors**

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### **Membership of a Committee**

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### **Committee Terms of Reference**

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### **Public Participation**

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Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chair. Filming must be done as unobtrusively as possible without additional lighting; focusing only on those actively participating in the meeting and having regard to the wishes of others present who may not wish to be filmed. Anyone wishing to film proceedings is asked to advise the Chair or the Democratic Services Officer in attendance.

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

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**Induction Loop available**

