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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: 13 March 2025

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

## **HEALTH AND WELLBEING BOARD**

Friday, 21st March, 2025

A meeting of the Health and Wellbeing Board is to be held on the above date at 2.00 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 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 9 January 2025, attached.

4 Items Requiring Urgent Attention

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

5 Appointment of Vice-Chair

6 Age-Friendly Communities (Pages 7 - 14)

Report of the Director of Public Health (PH25/04), attached.

7 Devon Joint Health and Wellbeing Strategy: Priorities and Outcomes Monitoring (Pages 15 - 20)

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 Better Care Fund Update (Pages 21 - 26)

Report of the Director of Integrated Adult Social Care (IASC/25/11), attached.

9 One Devon Suicide Prevention Action Plan (Pages 27 - 32)

Report of the Director of Public Health (PH25/03), attached.

10 Joint Forward Plan Refresh (Pages 33 - 116)

Report of the Chief Medical Officer, attached.

11 NHS Devon Update (Pages 117 - 120)

Update from NHS Devon, attached.

12 Pharmaceutical Needs Assessment Update and Timeline (Pages 121 – 124)

Report of the Director of Public Health, attached.

13 Devon, Cornwall, and Isles of Scilly Health Protection Committee Annual Assurance Report 2023/24 (Pages 125 - 200)

Annual Assurance Report, attached.

14 Health & Wellbeing Workshop held 14 March 2025

Follow-up discussion.

15 Scrutiny Work Programme

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

16 Forward Plan (Pages 201 - 202)

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

17 Dates of Future Meetings

Next meeting: 10 July 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

## **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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Any person wishing to inspect any minutes, reports or background papers relating to an item on the agenda should contact the Clerk of the Meeting. To find this, [visit the Committee page](#) on the website and find the Committee. Under contact information (at the bottom of the page) the Clerk's contact details will be present. All [agenda, reports and minutes of any Committee are published on the Website](#).

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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.

Members of the public may also use social media to report on proceedings.

### **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. A reminder will be on every Committee agenda.

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**Induction Loop available**

