

To: The Chairman and Members of the  
Shadow Devon Health & Wellbeing Board

(see below)

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

Your ref:  
My ref: KS

Date: 2 January 2013  
Please ask for: Karen Strahan

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## **SHADOW DEVON HEALTH & WELLBEING BOARD**

10<sup>th</sup> January 2013

A meeting of the Shadow Board will be held on the above date at **2.00pm** at County Hall, Exeter to consider the following matters.

### **A G E N D A**

P NORREY  
Chief Executive

#### **PART I — OPEN COMMITTEE**

1. Apologies for Absence
2. Minutes of the meeting held on 15<sup>th</sup> November 2012, attached (page 6)
3. Items Requiring Urgent Attention

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

#### **GOVERNANCE - MATTERS FOR DECISION**

4. Clinical Commissioning Groups' Authorisation

##### (a) NHS NEW Devon CCG

Report of the NEW Devon CCG 'Integrated Commissioning Plan', attached (page 14). The Commissioning Plan is attached separately.

Report of the NEW Devon CCG on their Communication and Engagement Strategy, attached (page 15). The Communication and Engagement Strategy is attached separately.

(b) NHS South Devon and Torbay CCG

[Report](#) of the South Devon and Torbay CCG on their Commissioning Plan attached at (page 16).

5. Devon Joint Health and Wellbeing Strategy: Priorities and Outcomes Framework

[Report](#) of the Health and Wellbeing Board Secretariat attached at (page 17).

6. Partnerships and Joint Working

[Report](#) of the Health and Wellbeing Board Secretariat, attached at (page 21)

7. National Health Service Commissioning Board Constitution and NHS Mandate

[Report](#) of the Health and Wellbeing Board Secretariat attached at (page 25)

8. Devon Local Nature Partnership Board

[Report](#) of the Director of Public Health attached at (page 27)

**MONITORING - MATTERS FOR INFORMATION**

9. Welfare Reform

Joint [report](#) of Devon County Council's Head of Services for Communities and Job Centre Plus Senior Operational Partnership Manager attached at (page 29)

10. HealthWatch Devon: Update

Verbal update from Devon County Council.

11. Public Health Transition: Update

Verbal report from the Devon County Council Public Health Receiver Board.

12. Communications and Engagement Update

[Report](#) from the Communications Lead Officer, attached at (page 34) and an update on website [statistics](#) attached at (page 42)

**OTHER MATTERS**

13. Scrutiny Work Programme

In light of preventing duplication, it was thought the Board may like to have sight of the Council's Scrutiny Committee's Work [Programmes](#), attached at (page 43)

14. Forward Plan

The Shadow Boards' Forward [Plan](#) is attached at (Page 49).

15. Dates of Future Meetings

Please note that dates of future meetings will be included in the Devon County Council meetings calendar. All will take place at County Hall, unless otherwise stated.

Thursday 7th March 2013 @ 2.00pm  
Thursday 13th June 2013 @ 2.00pm  
Thursday 5th September 2013 @2.00pm

Thursday 7th November 2013 @2.00pm

Thursday 16th January 2014 @2.00pm

Thursday 6th March 2014 @ 2.00pm

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

Nil.

**MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER**

*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). Members are also reminded of the need to dispose of such reports carefully and are therefore invited to return them to the Committee Secretary at the conclusion of the meeting for disposal*

<b>Membership</b>		
<b>Name</b>	<b>Role</b>	<b>Organisation</b>
Cllr Stuart Barker	Cabinet Member (Adult Social Care, Families & Post 16)	Devon County Council
Hilary Ackland	Link Representative	Link Devon
Cllr John Clatworthy	Cabinet Member (Resources)	Devon County Council
Diana Crump	Representative	Joint Engagement Board
Cllr Andrea Davis	Cabinet Member (Children, Health & Wellbeing)	Devon County Council
Cllr James McInnes	Councillor - District Council's Representative	West Devon Borough Council
Steve Moore	Chief Executive	NHS Cluster (Cornwall and IOS, Devon, Plymouth & Torbay)
Dr Tim Burke	Chairman Designate	Northern, Eastern & Western (New) Devon Clinical Commissioning Group (CCG)
Dr Derek Greatorex	Chairman Designate	South Devon & Torbay CCG
Robert Norley	Chief Environmental Health Officer	Exeter City Council
Dr Virginia Pearson	Joint Executive Director of Public Health	NHS Devon / Devon County Council
Jennie Stephens	Strategic Director People	Devon County Council

**Declaration of Interests**

Members are reminded that they 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.

Copies of this Agenda and/or Reports may be made available in other formats (e.g. large print, audio tape, Braille or other languages). Please contact the Information Centre on 01392 380101 for more information.