

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

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

(See below)

Your ref:  
My ref: KS

Date: 8 November 2012  
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## **SHADOW DEVON HEALTH & WELLBEING BOARD**

15<sup>th</sup> November 2012

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 27<sup>th</sup> September 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) Update from NHS NEW Devon CCG

Report of the CCG 'Healthy People, Living Healthy Lives, in Healthy Communities Integrated Commissioning Plan 2012/13 and beyond' attached (page 15). Plan attached separately.

##### (b) Verbal update from NHS South Devon and Torbay CCG

5. Devon Joint Strategic Needs Assessment

Report of the Health and Wellbeing Board Secretariat attached (page 17)

6. Devon Joint Health and Wellbeing Strategy
- [Report](#) of the Health and Wellbeing Board Secretariat attached (page 19). The Health and Wellbeing [Strategy](#) is attached separately.

7. Ways of working and the future of the Devon Health and Wellbeing Board
- Risk register and assurance
  - Working with the Torbay and Plymouth Health and Wellbeing Boards
  - Relationship with the Health and Wellbeing Scrutiny Committee
  - Update on progress and possible implications of secondary legislation
  - Training and development for Board members

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

8. Safeguarding Boards and working with the Devon Health and Wellbeing Board

[Report](#) of Alan Wooderson, Independent Chair of the Devon Safeguarding Children Board (DSCB) and Independent Chair of the Devon Safeguarding Adult Board (DSAB) attached at (page 24)

### **MONITORING - MATTERS FOR INFORMATION**

9. HealthWatch Commissioning

Verbal update from Devon County Council on the commissioning of HealthWatch Devon.

10. Public Health Transition: Update

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

### **OTHER MATTERS**

11. (a) 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 29)

- (b) Reference from Cabinet (Minute \*560b)

The Cabinet at its meeting on 10 October 2012 reported that that the Health & Wellbeing and the Peoples Scrutiny Committees had, at their meetings on 6 and 27 September 2012 (Minutes \*41 and \*67 respectively), considered the [Report](#) of the Dementia Task Group ([CS/12/9](#)) and had both commended its recommendations to the Cabinet.

It was **RESOLVED** that the Task Group's Report be welcomed and the Head of Social Care Commissioning be asked to take all appropriate action, in conjunction with the Cabinet Member for Adult Social Care, Families and Post 16, to take the recommendations forward and that the Task Group Report be also drawn to the attention of the Shadow Health & Wellbeing Board in view of its impact for that Body in the future.

The report is therefore attached for the information of the Board (page 35)

12. Forward Plan

Forward Plan attached (Page 47).

13. Dates of Future Meetings – To Be Reviewed

It would be helpful if Board Members could bring their diaries so that future dates and times can be finalised.

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

Thursday 17<sup>th</sup> January 2013 @ 2.00pm

Thursday 21<sup>st</sup> March 2013 @ 2.00pm

Thursday 20<sup>th</sup> June 2013 @ 2.00pm

Members of the Board asked to consider what time they wish for the following future meetings of the Statutory Board to be held;

Thursday 19<sup>th</sup> September 2013 @ 10.00am / 2.00pm (TBC)

Friday 29<sup>th</sup> November 2013 @ 10.00am / 2.00pm (TBC)

Friday 31<sup>st</sup> January 2014 @ 10.00am / 2.00pm (TBC)

Friday 28<sup>th</sup> March 2014 @ 10.00am / 2.00pm (TBC)

**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.