

To all Members of the

DONCASTER HEALTH AND WELLBEING BOARD

AGENDA

Notice is given that a Meeting of the Health and Wellbeing Board is to be held as follows:

VENUE: Rooms 007a and b - Civic Office, Waterdale, Doncaster, DN1 3BU

DATE: Thursday, 29th June, 2017

TIME: 2.00 pm.

PLEASE NOTE TIME OF MEETING

Items	Time/ Lead
1. Welcome, introductions and apologies for absence.	5 mins (Chair)
2. Appointment of Vice-Chair.	5 mins (Chair)
3. Chair's Announcements.	5 mins (Chair)
4. To consider the extent, if any, to which the public and press are to be excluded from the meeting.	1 min (Chair)
5. Public questions. (A period not exceeding 15 minutes for questions from members of the public.)	15 mins (Max.) (Chair)
6. Declarations of Interest, if any.	1 min (Chair)

Jo Miller
Chief Executive

Issued on: Wednesday 21st June 2017

Governance Officer for this
meeting:

Jonathan Goodrum
01302 736709

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| 7. | Minutes of the Meeting of the Health and Wellbeing Board held 16th March 2017. (<i>Attached – pages 1 – 12</i>) | 5 mins
(Chair) |
| 8. | Proposed Revision to the Health and Wellbeing Board's Terms of Reference.
(<i>Report attached – pages 13 – 20</i>) | 5 mins
(Chair) |

Delivery of Health and Wellbeing Strategy

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| 9. | Health and Wellbeing Board Discussion Paper: Performance Reporting and Outcomes.
(<i>Paper attached – pages 21 – 26</i>) | 30 mins
(Dr Rupert Suckling/
Allan Wiltshire) |
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Board Assurance

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| 10. | Health and Social Care Integration.
(<i>Papers attached – pages 27 – 60</i>) | 20 mins
(Dr Rupert Suckling) |
| 11. | Update from Healthwatch Doncaster.
(<i>Verbal update</i>) | 20 mins
(Andrew Goodall) |
| 12. | Housing and Health Update.
(<i>Presentation/Cover Sheet attached – pages 61 – 62</i>) | 30 mins
(Paul Tanney/
Neil Firth) |

Board Development

- | | | |
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| 13. | Report from the HWB Steering Group and Forward Plan.
(<i>Report attached – pages 63 – 76</i>) | 10 mins
(Dr Rupert Suckling) |
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Date/time of next meeting: Thursday, 7 September 2017 at 9.30 am. at the Civic Office, Doncaster.

Members of the Doncaster Health and Wellbeing Board

Cllr Nigel Ball (Chair)	Portfolio Holder for Public Health, Leisure & Culture
Cllr Rachael Blake	Portfolio Holder for Adult Social Care
Cllr Nuala Fennelly	Portfolio Holder for Children, Young People and Schools
Cllr Cynthia Ransome	Conservative Group Representative
Dr Rupert Suckling	Director of Public Health, DMBC
Dr David Crichton	Chair of Doncaster Clinical Commissioning Group
Kathryn Singh	Chief Executive RDaSH
Steve Shore	Chair of Healthwatch Doncaster
Karen Curran	Head of Co-Commissioning, NHS England (Yorkshire & Humber)
Richard Parker	Chief Executive of Doncaster and Bassetlaw Teaching Hospitals NHS Foundation Trust
Jackie Pederson	Chief Officer DCCG
Damian Allen	Interim Director of People, DMBC
Chief Superintendent Tim Innes	District Commander for Doncaster, South Yorkshire Police
Steve Helps	Head of Prevention and Protection, South Yorkshire Fire and Rescue
Paul Moffat	Chief Executive of Doncaster Children's Services Trust
Peter Dale	Director of Regeneration & Environment, DMBC
Paul Tanney	Chief Executive, St Leger Homes