

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, 7th September, 2017
TIME: 9.30 a.m.

PLEASE NOTE VENUE FOR THIS MEETING

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

Jo Miller
Chief Executive

Issued on: Wednesday 30th August 2017

Governance Officer for this
meeting:

Jonathan Goodrum
01302 736709

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| 6. | Minutes of the Meeting of the Health and Wellbeing Board held on 29th June 2017. (<i>Attached – pages 1 – 12</i>) | 5 mins
(Chair) |
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Board Assurance

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| 7. | Update on Better Care Fund 2 Year Plan.
(<i>Paper attached – pages 13 – 18</i>)
[Note: The narrative for the BCF Plan is to follow] | 20 mins
(Dr Rupert Suckling) |
| 8. | Healthwatch Doncaster Annual Report 2016-17.
(<i>Paper attached – pages 19 – 48</i>) | 20 mins
(Steve Shore) |
| 9. | Doncaster & Bassetlaw Teaching Hospitals NHS Foundation Trust - Strategic Direction.
(<i>Verbal Update</i>) | 20 mins
(Richard Parker) |

Developments and Risk Areas

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| 10. | Complex Lives Update.
(<i>Paper attached – pages 49 – 72</i>) | 30 mins
(Chris Marsh) |
| 11. | Children's Mental Health (Local Transformation Plan) Update.
(<i>Paper attached – pages 73 – 104</i>) | 30 mins
(Lee Golze) |

Board Development

- | | | |
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| 12. | Report from HWB Steering Group and Forward Plan.
(<i>Paper attached – pages 105 – 114</i>) | 10 mins
(Dr Rupert Suckling) |
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Date/time of next meeting: Thursday, 2 November 2017 at 9.30 a.m. at the Civic Office, Doncaster

Members of the Doncaster Health and Wellbeing Board

Chair – Councillor Rachael Blake – Portfolio Holder for Adult Social Care

Vice-Chair – Dr David Crichton, Chair of Doncaster Clinical Commissioning Group

Councillor Nigel Ball	Portfolio Holder for Public Health, Leisure and Culture
Councillor Nuala Fennelly	Portfolio Holder for Children, Young People and Schools
Councillor Cynthia Ransome	DMBC Conservative Group Representative
Dr. Rupert Suckling	Director of Public Health, Doncaster Council
Kathryn Singh	Chief Executive of Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH)
Steve Shore	Chair of Healthwatch Doncaster
Karen Curran	Head of Co-Commissioning NHS England (Yorkshire and Humber)
Richard Parker	Chief Executive of Doncaster and Bassetlaw Teaching Hospitals NHS Foundation Trust
Damien Allen	Interim Director of People, DMBC
Jackie Pederson	Chief Officer, Doncaster Clinical Commissioning Group
Chief Superintendent Tim Innes	District Commander for Doncaster, South Yorkshire Police
Paul Tanney	Chief Executive, St. Leger Homes of Doncaster
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 and Environment, Doncaster Council