



Doncaster Council

Agenda

To all Members of the

HEALTH AND WELLBEING BOARD

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

Venue Drawing Room, St Catherine's House, Woodfield Park, Tickhill Road, Balby, Doncaster, DN4 8QN

Date: Thursday, 11th January, 2018

Time: 9.30 a.m.

PLEASE NOTE VENUE FOR THIS MEETING

Item	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)

Jo Miller
Chief Executive

Issued on: Wednesday 3rd January 2018

Governance Services Officer for this Meeting:

Jonathan Goodrum
Tel. 01302 736709

Doncaster Metropolitan Borough Council
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| 5. | Declarations of Interest, if any. | 1 min
(Chair) |
| 6. | Minutes of the Meeting of the Health and Wellbeing Board held on 2nd November 2017.
<i>(Attached – pages 1 – 8)</i> | 5 mins
(Chair) |

Delivery of Health and Wellbeing Strategy

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| 7. | Health and Wellbeing Board Outcomes Framework 2018-21.
<i>(Paper attached – pages 9 – 20)</i> | 20 mins
(Allan Wiltshire) |
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Board Assurance

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| 8. | Housing and Health Update.
<i>(Presentation/Cover Sheet attached – pages 21 – 22)</i> | 20 mins
(Paul Tanney) |
| 9. | Doncaster Safeguarding Adults Board Annual Report 2016/17.
<i>(Paper attached – page 23 – 66)</i> | 20 mins
(Dr John Woodhouse/
Angelique Choppin) |
| 10. | Healthy Doncaster Framework.
<i>(Paper attached – pages 67 – 70)</i> | 20 mins
(Dr Rupert Suckling) |

Developments and Risk Areas

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| 11. | Self-Management Programme and Making Every Contact Count Training.
<i>(Paper attached – pages 71 – 84)</i> | 20 mins
(Dr Victor Joseph) |
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Board Development

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| 12. | Report from Health and Wellbeing Board Steering Group and Forward Plan.
<i>(Paper attached – pages 85 – 96)</i> | 20 mins
(Dr Rupert Suckling) |
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Date/time of next meeting: Thursday, 15 March 2018 at 9.30 a.m. at the Civic Office, Waterdale, Doncaster, DN1 3BU

Members of the 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