



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 Room 007a and b - Civic Office, Waterdale, Doncaster, DN1 3BU

Date: Thursday, 15th March, 2018

Time: 9.30 am.

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.)	15mins (Chair)
5. Declarations of Interest, if any.	1 min (Chair)

Jo Miller
Chief Executive

Issued on: Wednesday 7th March 2018

Governance Services Officer for this Meeting: Jonathan Goodrum
Tel. 01302 736709

Doncaster Metropolitan Borough Council
www.doncaster.gov.uk

- | | | |
|----|--|-------------------|
| 6. | Minutes of the Meeting of the Health and Wellbeing Board held on 11th January 2018.
<i>(Attached – pages 1 – 8)</i> | 5 mins
(Chair) |
|----|--|-------------------|

Delivery of Health and Wellbeing Strategy

- | | | |
|----|---|--|
| 7. | Tackling Health Inequalities in Doncaster - An Update on the Approach.
<i>(Presentation/Paper attached - pages 9 – 38)</i> | 15 mins
(Susan Hampshaw/
Dr Victor Joseph/
Laurie Mott/
Dr Anna Ray) |
| 8. | Health and Wellbeing Board Outcomes Framework 2018-2021 and Joint Strategic Needs Assessment Update.
<i>(Paper attached – pages 39 – 50)</i> | 15 mins
(Allan Wiltshire/
Laurie Mott) |
| 9. | Director of Public Health Annual Report 2017.
<i>(Paper attached – pages 51 – 82)</i> | 10 mins
(Dr Rupert Suckling) |

Board Assurance

- | | | |
|-----|---|---|
| 10. | Health and Social Care Transformation/Better Care Fund (BCF) Update: | 20 mins |
| | 10 .1 Place Plan Update <i>(Verbal Update)</i> | (Anthony Fitzgerald) |
| | 10 .2 BCF - Use of Earmarked Reserve
<i>(Paper attached – pages 83 – 96)</i> | (Faye Tyas) |
| | 10 .3 BCF Quarter 3 Update
<i>(Paper attached – pages 97 – 110)</i> | (Dominic Armstrong) |
| 11. | Doncaster Suicide Prevention Local Action Plan 2017-2020.
<i>(Presentation/Paper attached – pages 111 – 134)</i> | 10 mins
(Helen Conroy/
Sarah Smith) |
| 12. | Pharmaceutical Needs Assessment 2018-2021.
<i>(Presentation/Paper attached – pages 135 – 192)</i> | 10 mins
(Nasar Ahmed) |
| 13. | Doncaster's Affordable Warmth Strategy 2018-2021.
<i>(Paper attached – pages 193 – 212)</i> | 10 mins
(Vanessa Powell-
Hoyland) |

Developments and Risk Areas

- | | | |
|-----|--|-------------------------|
| 14. | Doncaster Approach to Customer Insight.
<i>(Paper attached – pages 213 – 284)</i> | 25 mins
(David Ayre) |
|-----|--|-------------------------|

Board Development

- | | | |
|-----|--|--------------------------------|
| 15. | Report from Health and Wellbeing Board Steering Group and Forward Plan.
<i>(Paper attached – pages 285 – 328)</i> | 5 mins
(Dr Rupert Suckling) |
|-----|--|--------------------------------|

Date/time of next meeting: Thursday, 14 June 2018 9.30 am. in Room 007a and b - 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
Commander Shaun Morley	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