

To all Members of the

**DONCASTER
HEALTH AND WELLBEING BOARD**

AGENDA

Notice is given that a Meeting of the above Committee is to be held as follows:

VENUE: Council Chamber, Floor 2, Civic Office, Waterdale, Doncaster
DATE: Thursday 5th September 2013
TIME: 9.30 a.m.

- | Items: | Lead |
|---|-------------|
| 1. Welcome, introductions and apologies for absence. | (Chair) |
| 2. Chair's Announcements –
The Board is asked to consider the following question from Councillor Cynthia Ransome, as raised at the Full Council Meeting on 25 July 2013:

“Cadeby is a rural community in the north of Doncaster where there are no shops or surgery, they just have a bus stop, but now they don't have a bus service. They are stranded. How do they get to the surgery, shops etc. What is Doncaster Council going to do about it? The revised joint Health and Wellbeing Strategy states that the mission of the Health and Wellbeing Board is to 'ensure everyone works together to improve Health and Wellbeing for and with the people of Doncaster'. What is the Health and Wellbeing Board doing for the people of Doncaster and what are they doing for those residents who are stranded?” | (Chair) |
| 3. To consider the extent, if any, to which the public and press are to be excluded from the meeting. | (Chair) |
| 4. Public questions. | (Chair) |

(A period not exceeding 15 minutes for questions from members of the public.)

**Jo Miller
Chief Executive**

Issued on 28th August 2013

Democratic Services Jonathan Goodrum
Officer for this meeting (01302) 736709

5. Declarations of Interest, if any. (Chair)
6. Minutes of the Meeting of the Health and Wellbeing Board held on 6th June 2013. (*Attached*) (Chair)
7. NHS England Primary Care Strategy. (Laura Sherburn)
(*Paper attached*)
8. Funding transfer from the NHS to Social Services in 2013/14. (Chris Stainforth)
(*Paper attached*)
9. Progress in Relation to Complex Learning Disability Cases (Joan Beck)
(Post Winterbourne).
(*Paper attached/verbal Update*)
10. Integrated Health and Social Care Report. (Dr Rupert Suckling)
(*Paper attached*)
11. Joint Strategic Needs Assessment: Key findings from the 2011 Census. (Laurie Mott)
(*Paper attached*)
12. Joint Strategic Needs Assessment: Dementia Health Needs Assessment. (Nick Germain)
(*Paper attached*)
13. Board Work Programme and Forward Plan. (Dr Rupert Suckling)
(*Paper attached*)

Date/time of next meeting: 7 November 2013 at 9.30 a.m.

Members of the Doncaster Health and Wellbeing Board

Chair – Cllr Pat Knight	Portfolio Holder for Health and Adult Social Care
Vice Chair – Cllr Tony Corden	Portfolio Holder - Support to Lead Member for Children's Services with a Focus on Safeguarding
Councillor Barbara Hoyle	Doncaster Council Conservative Group representative
Dr Tony Baxter	Director of Public Health, Doncaster Council
Joan Beck	Director of Adults and Communities, Doncaster Council
Eleanor Brazil	Director of Children and Young People's Service, Doncaster Council
Christine Bain	Chief Executive of Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH)
Janet Greenwood	Chair of Healthwatch Doncaster
Eleri de Gilbert	Area Director NHS England (South Yorkshire & Bassetlaw)
Mike Pinkerton	Chief Executive of Doncaster and Bassetlaw Hospitals NHS Foundation Trust
Chris Stainforth	Chief Operating Officer, Doncaster Clinical Commissioning Group
Dr Nick Tupper	Chair of Doncaster Clinical Commissioning Group
Chief Superintendent	District Commander for Doncaster, South Yorkshire Police
Richard Tweed	

