

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 7th November 2013
TIME: 9.30 a.m.

Items:	Lead
1. Welcome, introductions and apologies for absence.	(Chair)
2. Chair's Announcements.	(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.)	
5. Declarations of Interest, if any.	(Chair)
6. Minutes of the Meeting of the Health and Wellbeing Board held on 5th September 2013. (Attached)	(Chair)

**Jo Miller
Chief Executive**

Issued on 30th October 2013

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

Delivery of Health and Wellbeing Strategy

7. Annual Report of the Director of Public Health.
(Paper attached) (Dr Tony Baxter)
8. Annual Health Profile.
(Paper attached) (Laurie Mott)
9. Performance Report – Quarter 2.
(Paper attached) (Allan Wiltshire)

Developments and Risk Areas

10. Children's Trust Developments and Updated Improvement Plan.
(Paper attached/verbal Update) (Eleanor Brazil)
11. Doncaster Clinical Commissioning Group Strategy and Priorities Refresh.
(Verbal Update) (Chris Stainforth/
Dr Nick Tupper)
12. Stronger Communities Theme Group Update.
(Presentation) (Pat Hagan)

Assurance

13. Annual Reports of the Children and Adults Safeguarding Boards.
(Papers attached) (Roger Thompson)
14. Local Account of Adult Social Care 2012-13.
(Paper attached) (Joan Beck/
Michaela Pinchard)
15. Health Protection Assurance Statement.
(Paper attached) (Victor Joseph)

Board Development

16. Peer Challenge Update.
(Verbal Update) (Dr Tony Baxter)
17. Report from HWB Officer Group and Forward Plan.
(Paper attached) (Dr Rupert Suckling)

Date/time of next meeting: 9th January 2014 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	