

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: Room 008, Ground Floor, Civic Office, Waterdale, Doncaster
DATE: Thursday 9th January 2014
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 7th November 2013 (Attached)	(Chair)

**Jo Miller
Chief Executive**

Issued on 31st December 2013

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

Delivery of Health and Wellbeing Strategy

7. Mental Health and Housing. (Wayne Goddard/
(*Paper attached*) Gary Jones)

Developments and Risk Areas

8. Options and Outline Proposals for Progressing the Doncaster Better Care Fund. (Joan Beck/
(*Verbal Update*) Chris Stainforth)
9. Proposal for Developing Doncaster's Pharmaceutical Needs Assessment 2014/15. (Dr Rupert Suckling/
(*Paper attached*) Louise Robson)

Assurance

10. Clinical Senate Update. (Joanne Poole)
(*Paper attached*)

Board Development

11. Peer Challenge Feedback and Next Steps. (Dr Tony Baxter)
(*LGA feedback letter attached*)
12. Venue(s) for future Board meetings. (Chair)
(*Verbal item*)
13. Report from HWB Officer Group and Forward Plan. (Dr Rupert Suckling)
(*Paper attached*)

Date/time of next meeting: 13th March 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 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	