

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: Drawing Room (Green), St Catherine's House,
Woodfield Park, Tickhill Road, Balby, Doncaster, DN4 8QN
DATE: Thursday 13th March 2014
TIME: 9.30 a.m.

PLEASE NOTE VENUE FOR THIS MEETING.

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 9 th January 2014. <i>(Attached)</i>	(Chair)

**Jo Miller
Chief Executive**

Issued on 5th March 2014

Democratic Services
Officer for this meeting

Jonathan Goodrum
(01302) 736709

Delivery of Health and Wellbeing Strategy

7. Q3 Performance Report;
(Paper attached) (Allan Wiltshire)
8. Joint Strategic Needs Assessment Refresh;
(Paper attached) (Laurie Mott)
9. Proposal for Developing Refresh of Joint Health and Wellbeing Strategy;
(Paper attached) (Louise Robson)

Developments and Risk Areas

10. Better Care Fund Update;
(Verbal Update) (Joan Beck/
Chris Stainforth)
11. NHS England Summary 5 Year Strategic Plans (Draft);
(Paper attached) (Eleri de Gilbert/
Laura Sherburn)
12. Draft Adult Social Care Workforce Strategy 2013-18;
(Paper attached) (Joan Beck/
Karen Milner)
13. Early Help Strategy;
(Paper attached) (Eleanor Brazil)

Assurance

14. Health Protection Assurance Group Update;
(Paper attached) (Victor Joseph)
15. Clinical Commissioning Group Update;
(Verbal update) (Chris Stainforth)

Board Development

16. Report from HWB Officer Group and Forward Plan;
(Paper attached) (Louise Robson)
17. Peer Review: Next Steps from February Workshop;
(Verbal Update) (Dr Tony Baxter)

Date/time of next meeting: 1st May 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	Interim 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	