

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: Sovereign House (Board Room), Heavens Walk,
Doncaster, DN4 5HZ

DATE: Thursday 1st May 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 13th March 2014. <i>(Attached)</i>	(Chair)

**Jo Miller
Chief Executive**

Issued on 23rd April 2014

Democratic Services
Officer for this meeting

David Taylor
(01302) 736712

Delivery of Health and Wellbeing Strategy

- 7. Q4 Performance Report;
(Paper attached) (Allan Wiltshire)
- 8. Health and Wellbeing Strategy Update;
(Verbal update) (Dr Rupert Suckling)

Developments and Risk Areas

- 9. Better Care Fund Update;
(Paper attached) (Joan Beck/
Chris Stainforth)
- 10. LGA Peer Review of Adult Social Care;
(Paper attached) (Joan Beck)
- 11. Health Watch Update;
(Verbal update) (Sheila Barnes)
- 12. Rotherham Doncaster and South Humber NHS Foundation Trust
Wellbeing Strategy;
(Paper attached) (Ian Jerams)

Assurance

- 13. Doncaster Clinical Commissioning Group's Approach to
Improving Outcomes - Cancer;
(Presentation) (Dr Nick Tupper)

Board Development

- 14. Report from HWB Officer Group and Forward Plan;
(Paper attached) (Dr Rupert Suckling)
- 15. Proposal for Board Development;
(Paper attached) (Dr Tony Baxter)

**Date/time of next meeting: 3rd July 2014 at 9.30 a.m. at
The Point, 16 South Parade, Doncaster.**

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)
Vacant	Chair of Healthwatch Doncaster
Cathy Edwards	Director of Commissioning, 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	