

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: The Point (Studio), 16 South Parade, Doncaster, DN1 2DR
DATE: Thursday 3rd July 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 1st May 2014. (<i>Attached</i>)	(Chair)

**Jo Miller
Chief Executive**

Issued on 25th June 2014

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

Delivery of Health and Wellbeing Strategy

7. Updated Proposal for Developing Refresh of Joint Health and Wellbeing Strategy 2014/15;
(Paper attached) (Louise Robson)
8. Early Years Strategy Update;
(Paper attached) (Eleanor Brazil)
9. Better Care Fund Update (Section 256 Agreement);
(Verbal update) (Chris Stainforth/
Dr Tony Baxter)

Developments and Risk Areas

10. Borough Strategy Refresh;
(Paper attached) (Paul Bareham)
11. Care Act 2014;
(Paper attached) (Michaela Pinchard)

Assurance

12. Dementia Performance Update from the Doncaster Dementia Strategic Partnership;
(Paper attached) (Wayne Goddard)
13. Healthwatch Update – Annual Report;
(Paper attached) (Ann Gilbert)

Board Development

14. Report from HWB Officer Group and Forward Plan;
(Paper attached) (Louise Robson)

Date/time of next meeting: 4th September 2014 at 9.30 a.m. at the Montagu Hospital (Boardroom), Mexborough, Doncaster.

NOTE:

At the conclusion of this meeting, there will be an opportunity for attendees to view a Stitched Drawing exhibition by Georgie Meadows, which focuses on Dementia.

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 Cynthia Ransome	Doncaster Council Conservative Group representative
Dr Tony Baxter	Director of Public Health, Doncaster Council
David Hamilton	Director of Adults, Health and Wellbeing, 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)
Sheila Barnes	Interim Chair of Healthwatch Doncaster
Margaret Kitching	Director of Quality & Nursing, 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	
Susan Jordan	Chief Executive, St Leger Homes
Trevor Smith	Chief Executive, New Horizons
Norma Wardman	Chief Executive, Doncaster CVS