

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 Boardroom, Montagu Hospital, Adwick Road,
Mexborough, S64 0AZ

DATE: Thursday 4th September 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 3rd July 2014. <i>(Attached)</i>	(Chair)

**Jo Miller
Chief Executive**

Issued on 27th August 2014

Democratic Services
Officer for this meeting

Jonathan Goodrum
(01302) 736709

Items:**Lead****Delivery of Health and Wellbeing Strategy**

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| 7. | Health and Wellbeing Strategy 2014/15 Update;
<i>(Paper attached)</i> | (Dr Rupert Suckling) |
| 8. | Quarter 1 Performance Report;
<i>(Paper attached)</i> | (Allan Wiltshire) |
| 9. | Health Improvement Framework;
<i>(Paper attached)</i> | (Jacqui Wiltschinsky) |

Assurance

- | | | |
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| 10. | Doncaster Safeguarding Children Board Report;
<i>(Paper attached)</i> | (John Harris) |
| 11. | Doncaster Safeguarding Adults Partnership Board Annual Report 2013/14;
<i>(Paper attached)</i> | (Roger Thompson) |
| 12. | Better Care Fund Update;
<i>(Paper attached)</i> | (David Hamilton/
Chris Stainforth) |

Board Development

- | | | |
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| 13. | Report from HWB Officer Group and Forward Plan;
<i>(Paper attached)</i> | (Dr Rupert Suckling) |
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Date/time of next meeting:

**6th November 2014 at 9.30 a.m. in Rooms 007a and 007b,
Ground Floor, Civic Office, Waterdale, Doncaster,
DN1 3BU.**

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