

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 007a/b, Civic Office, Waterdale, Doncaster, DN1 3BU

**DATE:** Thursday 6<sup>th</sup> November 2014

**TIME:** 9.30 a.m.

**PLEASE NOTE VENUE FOR THIS MEETING.**

<b>Items:</b>	<b>Lead</b>
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)
<b>(A period not exceeding 15 minutes for questions from members of the public.)</b>	
5. Declarations of Interest, if any.	(Chair)
6. Minutes of the Meeting of the Health and Wellbeing Board held on 4 <sup>th</sup> September 2014. ( <i>Attached</i> )	(Chair)

**Jo Miller**  
**Chief Executive**

Issued on 29<sup>th</sup> October 2014

Democratic Services  
Officer for this meeting

Jonathan Goodrum  
(01302) 736709

## **Delivery of Health and Wellbeing Strategy**

7. Joint Strategic Needs Assessment Update;  
*(Paper attached)* (Laurie Mott)
8. Affordable Warmth Plan 2014-17;  
*(Paper attached)* (Vanessa Powell-Hoyland/  
Richard Smith)

## **Developments and Risk Areas**

9. Local Account of Adult Social Care 2014;  
*(Paper attached)* (Dave Hamilton/  
Theo Jarratt)
10. Mental Health Service Review Update and Crisis Care  
Concordat Local Declaration;  
*(Paper attached)* (Andrea Butcher)

## **Assurance**

11. Better Care Fund Update;  
*(Verbal Update)* (Chris Stainforth/  
Dave Hamilton)
12. Director of Public Health Annual Report 2014;  
*(Cover Sheet attached. Annual Report to follow)* (Dr Tony Baxter)
13. Feedback from Joint HWB Board/Adult Health and Social Care  
Overview and Scrutiny workshop;  
*(Verbal Update)* (John Leask/  
Caroline Martin)

## **Board Development**

14. Report from HWB Officer Group and Forward Plan;  
*(Paper attached)* (Dr Rupert Suckling)

**Date/time of next meeting: 8<sup>th</sup> January 2015 at 9.30 a.m. –  
Venue: St Catherine's House, Balby.**

## Members of the Doncaster Health and Wellbeing Board

<b>Chair</b> – Cllr Pat Knight	Portfolio Holder for Health and Adult Social Care
<b>Vice Chair</b> – 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