

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 8<sup>th</sup> January 2015  
**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 6 <sup>th</sup> November 2014. ( <i>Attached</i> )	(Chair)

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

Issued on 30<sup>th</sup> December 2014

Senior Governance                      Jonathan Goodrum  
Officer for this meeting                (01302) 736709

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

7. Physical Activity and Sport Strategy;  
*(Paper attached/Presentation)* (Andy Maddox)
8. Quarter 2 Performance Report;  
*(Paper attached)* (Allan Wiltshire/  
Andrea Butcher)
9. Pharmaceutical Needs Assessment;  
*(Paper attached/Presentation)* (Louise Robson/  
Nick Germain)

## **Developments and Risk Areas**

10. Team Doncaster Strategic Partnerships Update;  
*(Paper attached/Presentation)* (John Leask)
11. NHS England Five Year Forward View;  
*(Paper attached/Presentation)* (Brian Hughes)

## **Assurance**

12. Better Care Fund Implementation Plan;  
*(Presentation)* (Chris Stainforth/  
Dave Hamilton)

## **Board Development**

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

**Date/time of next meeting: 5<sup>th</sup> March 2015 at 9.30 a.m.**  
**Venue: Civic Office, Doncaster.**

## 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)
Steve Shore	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
Colin Hilton	Chair of Doncaster Children's Services Trust