

To all Members of the

HEALTH AND WELLBEING BOARD

AGENDA

Notice is given that a Meeting of the above Committee
is to be held as follows:

VENUE 008 - Civic Office
DATE: Thursday, 4th June, 2015
TIME: 9.30 am

Items for Discussion:

	PageNo.
1. Welcome, Introductions and Apologies for Absence	
2. Appointment of Vice-Chair	
3. Chair's Announcements	
4. To consider the extent, if any, to which the public and press are to be excluded from the meeting.	
5. Public Questions	
(A period not exceeding 15 minutes for questions from Members of the Public).	
6. Declarations of Interest, if any.	
7. Minutes of the meeting of the Health and Wellbeing Board held on 5 March, 2015. (Attached)	1 - 14
Delivery of Health and Wellbeing Strategy	
8. Refresh of Joint Health and Wellbeing Strategy 2015-20	15 - 16

Jo Miller
Chief Executive

Issued on: Date Not Specified

Democratic Services Officer
for this meeting:

Jonathan Goodrum
01302 736709

- | | | |
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| 9. | Health Improvement Framework Update | 17 - 30 |
| 10. | Quarter 4 2014-15 Performance Report | 31 - 36 |
| 11. | Dementia Performance Update | 37 - 48 |

Board Assurance

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| 12. | Health and Social Care Transformation Programme Update | |
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Developments and Risk Areas

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| 13. | Learning Disabilities Update (Verbal Update) | |
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Board Development

- | | | |
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| 14. | Report from HWB Officer Group and Forward Plan | 49 - 60 |
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Date/Time of next meeting:

Members of the Health and Wellbeing Board

Chair – Cllr Pat Knight	Portfolio Holder for Public Health and Wellbeing
Vice Chair –	Chris Stainforth, Chief Officer, Doncaster Clinical Commissioning Group
Councillor Glyn Jones	Portfolio Holder for Adult Social Care and Equalities
Councillor Nuala Fennelly	Portfolio Holder for Children, Young People and Schools
Councillor Cynthia Ransome	Doncaster Council Conservative Group representative
Dr Rupert Suckling	Director of Public Health, Doncaster Council
David Hamilton	Director of Adults, Health and Wellbeing, Doncaster Council
Eleanor Brazil	Director of Learning and Opportunities: Children and Young People, Doncaster Council
Kathryn Singh	Chief Executive of Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH)
Steve Shore	Chair of Healthwatch Doncaster
Karen Curran	Head of Co-Commissioning, NHS England (Yorkshire & Humber)
Mike Pinkerton	Chief Executive of Doncaster and Bassetlaw Hospitals NHS Foundation Trust
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
Steve Helps	Head of Prevention and Protection, South Yorkshire Fire and Rescue