

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 The Boardroom, Montagu Hospital, Adwick Road, Mexborough, S64 0AZ
DATE: Thursday, 3rd September, 2015
TIME: 9.30 am

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. (A period not exceeding 15 minutes for questions from members of the public.)	(Chair)
5. Declarations of Interest, if any.	(Chair)
6. Minutes of the Meeting of the Health and Wellbeing Board held on 4th June 2015. (Attached)	(Chair)

Jo Miller
Chief Executive

Issued on: 25th August 2015

Democratic Services Officer
for this meeting:

Jonathan Goodrum
01302 736709

Delivery of Health and Wellbeing Strategy

7. Quarter 1 2015-16 Performance Report (Allan Wiltshire)
(Paper attached)
8. Wellbeing Update (Lisa Swainston)
(Paper attached)

Board Assurance

9. Health and Social Care Transformation Programme Update (Dave Hamilton)
(Verbal update)
10. Doncaster Safeguarding Adults Board Annual Report 2014/15 (Roger Thompson)
(Paper attached)
11. Dementia Update (Prof. Alistair Burns/
Wayne Goddard)
(Verbal update)

Developments and Risk Areas

12. Health Needs of Veterans (Dr Rupert Suckling)
(Paper attached)

Board Development

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

Members of the Doncaster 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
Damian Allen	Director of Learning, Opportunities and Skills, 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