

To all Members of the
HEALTH AND WELLBEING BOARD

AGENDA

Notice is given that a Meeting of the Health and Wellbeing Board is to be held as follows:

VENUE Civic Office Room 007a and b - Civic Office, DN1 3BU
DATE: Thursday, 5th November, 2015
TIME: 9.30 am

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)

Jo Miller
Chief Executive

Issued on: 28th October, 2015

Governance Officer for this
meeting:

Jonathan Goodrum
01302 736709

6. Minutes of the Meeting of the Health and Wellbeing Board held on 3rd September 2015. (Attached) (Chair)

A. Delivery of Health and Wellbeing Strategy

7. Performance report Q2 2015/16. (Allan Wiltshire)
(Paper attached)

8. JSNA Update and Discussion. (Laurie Mott)
(Presentation)

9. Doncaster Health and Wellbeing Strategy 2016-21. (Louise Robson)
(Paper attached)

B. Board Assurance

10. Doncaster Safeguarding Children's Board (DSCB) Annual Report 2014-2015. (John Harris)
(Paper attached)

11. Children and Young People's Plan 2011-2016 - (Draft Interim Plan 2015/16 Plan). (Riana Nelson)
(Paper attached)

12. Multi-Agency Early Help Strategy for Children, Young People and their Families 2015-2018. (Riana Nelson)
(Paper attached)

C. Board Development

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

Date/time of next meeting: Thursday, 7 January 2016 9.30 am Drawing Room - St Catherines House

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
Damian Allen	Director of Learning, Opportunities and Skills
Dr Rupert Suckling	Director of Public Health, Doncaster Metropolitan Borough Council
David Hamilton	Director of Adults, Health and Wellbeing, DMBC
Councillor Nuala Fennelly	Portfolio Holder for Children, Young People and Schools
Councillor Glyn Jones	Deputy Mayor and Portfolio holder for Adult Social Care and Equalities
Councillor Cynthia Ransome	
Karen Curran	Head of Co-Commissioning, NHS England (Yorkshire and Humber)
Colin Hilton	Chair of Doncaster Children's Services Trust
Susan Jordan	Chief Executive, St Leger Homes
Mike Pinkerton	Chief Executive of Doncaster and Bassetlaw Hospitals NHS Foundation Trust
Steve Shore	Chair of Healthwatch Doncaster
Trevor Smith	Chief Executive, New Horizons
Dr Nick Tupper	Chair of Doncaster Clinical Commissioning Group
Chief Superintendent Richard Tweed	District Commander for Doncaster, South Yorkshire Police
Norma Wardman	Chief Executive Doncaster CVS
Kathryn Singh	Chief Executive of Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH)
Steve Helps	Head of Prevention and Protection South Yorkshire Fire and Rescue