

To all Members of the

DONCASTER HEALTH AND WELLBEING BOARD

AGENDA

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

VENUE Room 007a and b, Civic Office, Waterdale, Doncaster, DN1 3BU
DATE: Thursday, 3rd March, 2016
TIME: 9.30 am

PLEASE NOTE VENUE FOR THIS MEETING

Items	Lead
1. Welcome, introductions and apologies for absence.	(Chair)
2. Chair's Announcements.	
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)
6. Minutes of the Meeting of the Health and Wellbeing Board held on 7th January, 2016. (Attached).	(Chair)

Jo Miller
Chief Executive

Issued on: 24th February, 2016

Governance Officer for this
meeting:

Jonathan Goodrum
01302 736709

Delivery of Health and Wellbeing Strategy.

7. Quarter 3 Performance Update and Focus on Mental Health. (Allan Wiltshire/
(Paper attached/presentation) Andrea Butcher)
8. Joint Strategic Needs Assessment Update. (Laurie Mott)
(Verbal update)

Board Assurance

9. Doncaster Libraries and Culture supporting Wellbeing. (Nick Stopforth)
(Presentation).
10. Health Protection Assurance Annual Report. (Victor Joseph)
(Paper attached/presentation).
11. Learning Disabilities Review. (Andrea Butcher)
(Paper to follow).

Developments and Risk Areas

12. Stronger Families Update. (Matt Cridge)
(Paper attached/presentation).

Board Development.

13. Director of Public Health Annual Report 2015. (Dr Rupert Suckling)
(Paper attached).
14. Report from the Health and Wellbeing Officer Group and Forward (Dr Rupert Suckling)
Plan.
(Paper attached).

Date/time of next meeting: Thursday, 9th June 2016, at 9.30 am, Room 007a and b
– Civic Office **(please note change of date)**

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 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	Conservative Group Representative
Damian Allen	Director of Learning, Opportunities and Skills
Kim Curry	Director of Adults, Health and Wellbeing
Dr Rupert Suckling	Director of Public Health, Doncaster Metropolitan Borough Council
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