

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: The Drawing Room, St Catherine's House,
Woodfield Park, Tickhill Road, Balby, Doncaster, DN4 8QN
DATE: Thursday, 7th January, 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.	(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)
6. Minutes of the Meeting of the Health and Wellbeing Board held on 5th November 2015 (Attached).	(Chair)

Jo Miller
Chief Executive

Issued on: 29th December 2015

Governance Officer for this
meeting:

Jonathan Goodrum
01302 736709

Delivery of Health and Wellbeing Strategy

- 7. Obesity Performance Update. (Elaine Thompson)
(Verbal update)
- 8. Health and Wellbeing Strategy Update. (Dr Rupert Suckling/
(Paper attached) Louise Robson)

Board Assurance

- 9. Better Care Fund Update. (Chris Stainforth)
(Verbal update)
- 10. Doncaster Libraries and Culture Supporting Wellbeing. (Nick Stopforth)
(Verbal Item/Presentation)

Developments and Risk Areas

- 11. Joint Working with South Yorkshire Fire and Rescue Services. (Steve Helps)
(Paper attached)
- 12. Assets - The Health Partners working together under One (Oliver Judges)
Public Estate.
(Presentation)

Board Development

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

Date/time of next meeting: Thursday, 3 March 2016 9.30 a.m. in Rooms 007a and 007b, Ground Floor, Civic Office, Waterdale, Doncaster, DN1 3BU.

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
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	Doncaster Council Conservative Representative
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