

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 Room 007a and b, Civic Office, Waterdale, Doncaster
DATE: Thursday, 9th June, 2016
TIME: 9.30 am

PLEASE NOTE VENUE FOR THIS MEETING

Items	Lead
1. Welcome, introductions and apologies for absence.	(Chair)
2. Appointment of Vice-Chair.	(Chair)
3. Chair's Announcements.	(Chair)
4. To consider the extent, if any, to which the public and press are to be excluded from the meeting.	(Chair)
5. Public questions.	(Chair)
(A period not exceeding 15 minutes for questions from members of the public.)	
6. Declarations of Interest, if any.	(Chair)
7. Minutes of the Meeting of the Health and Wellbeing Board held on 3rd March 2016. (<i>Attached</i>).	(Chair)

Jo Miller
Chief Executive

Issued on: 1st June, 2016

Governance Officer for this meeting:

Amber Torrington
01302 737462

Delivery of Health and Wellbeing Strategy

8. Quarter 4 Performance Update and Focus on Substance Misuse. (Alan Wiltshire/
(Paper attached/Presentation) Helen Conroy)
9. JSNA Update. (Dr Rupert Suckling)
(Paper attached)

Board Assurance

10. Health and Social Care Transformation Update. (Jackie Pederson/
(Presentation) Kim Curry/Dr Rupert Suckling)

Developments and Risk Areas

11. Health inequalities - BME Health Needs Assessment Proposal. (Dr Rupert Suckling)
(Paper attached)

Board Development

12. Report from from the Health and Wellbeing Steering Group and (Dr Rupert Suckling)
Forward Plan.
(Paper attached)

Date/time of next meeting: Thursday, 1st September 2016, 9.30 am, Montagu Hospital, Mexborough

Members of the Health and Wellbeing Board

Chair – Cllr Pat Knight	Portfolio Holder for Public Health and Wellbeing
Kim Curry	Director of Adults, Health and Wellbeing
Dr David Crichton	Chair, Doncaster Clinical Commissioning Group
Jackie Pederson	Chief Officer, Doncaster Clinical Commissioning Group
Damian Allen	Director of Learning, Opportunities and Skills
Paul Moffat	Chief Executive Doncaster Children's Trust
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	Conservative Group Representative
Karen Curran	Head of Co-Commissioning, NHS England (Yorkshire and Humber)
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
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
Peter Dale	Director of Regeneration and Environment