

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 Boardroom, Montagu Hospital, Mexborough, S64 0AZ  
**DATE:** Thursday, 1st September, 2016  
**TIME:** 9.30 a.m.

#### **PLEASE NOTE VENUE FOR THIS MEETING**

| <b>Items</b>  | <b>Lead</b> |
|---|-------------|
| 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)     |
| <b>(A period not exceeding 15 minutes for questions from members of the public.)</b>                  |             |
| 5. Declarations of Interest, if any.  | (Chair)     |
| 6. Minutes of the Meeting of the Health and Wellbeing Board held on 9th June 2016. (Attached)         | (Chair)     |

Jo Miller  
Chief Executive

Issued on: 23<sup>rd</sup> August 2016

Governance Officer for this meeting:

Jonathan Goodrum  
01302 736709

7. Quarter 1 Performance Update and Focus on Dementia.  
*(Paper attached/Presentation)* (Allan Wiltshire/  
Wayne Goddard)
8. Hidden Harm Strategy.  
*(Paper attached/Presentation)* (Andrew Maddison/  
Kirsty Thorley)
9. Health and Social Care Transformation Update (Prevention).  
*(Paper attached/Presentation)* (Dr Rupert Suckling)
10. Doncaster's Local Plan and Health and Wellbeing.  
*(Presentation)* (Clare Henry/  
Teresa Hubery)
11. Local Digital Roadmap.  
*(Paper attached/Presentation)* (Andy Clayton)
12. Report from HWB Steering Group and Forward Plan.  
*(Paper attached)* (Dr Rupert Suckling)

**Date/time of next meeting: Thursday, 3 November 2016 at 9.30 a.m. in Rooms  
007a and b - Civic Office, Waterdale, Doncaster.**

## Members of the Health and Wellbeing Board

|                                  |   |
|----------------------------------|---|
| <b>Chair</b> – Cllr Pat Knight   | Portfolio Holder for Public Health and Wellbeing                                      |
| <b>Vice-Chair</b> – Susan Jordan | Chief Executive, St Leger Homes   |
| Damian Allen                     | Director of Learning Opportunities and Skills, DMBC                                   |
| Dr David Crichton                | Chair, Doncaster Clinical Commissioning Group   |
| Karen Curran                     | Head of Co-Commissioning, NHS England (Yorkshire and Humber)                          |
| Kim Curry                        | Director of Adults, Health and Wellbeing, DMBC  |
| Peter Dale                       | Director of Regeneration and Environment, DMBC  |
| Councillor Nuala Fennelly        | Portfolio Holder for Children, Young People and Schools                               |
| Steve Helps                      | Head of Prevention and Protection, South Yorkshire Fire and Rescue                    |
| Councillor Glyn Jones            | Deputy Mayor and Portfolio Holder for Adult Social Care and Equalities                |
| Acting Chief Superintendent      | Acting District Commander for Doncaster, South Yorkshire Police                       |
| Colin McFarlane                  | Chief Executive, Doncaster Children's Services Trust                                  |
| Paul Moffat                      | Chief Officer, Doncaster Clinical Commissioning Group                                 |
| Jackie Pederson                  | Chief Executive of Doncaster and Bassetlaw Hospitals NHS Foundation Trust             |
| Mike Pinkerton                   | Conservative Group Representative   |
| Councillor Cynthia Ransome       | Chair of Healthwatch Doncaster  |
| Steve Shore                      | Chief Executive of Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH) |
| Kathryn Singh                    | Director of Public Health, DMBC   |
| Dr Rupert Suckling               | Chief Executive, Doncaster CVS  |
| Norma Wardman                    | New Horizons  |
| Vacant                           |   |