

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, DN1 3BU  
**DATE:** Thursday, 3rd November, 2016  
**TIME:** 9.30 a.m.

#### **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)
<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 1st September 2016. <i>(Attached)</i>	(Chair)

Jo Miller  
Chief Executive

Issued on: 26<sup>th</sup> October 2016

Governance Officer for this meeting:

Jonathan Goodrum  
01302 736709

## **Delivery of Health and Wellbeing Strategy**

7. Housing Focus - Performance and Impact. (Susan Jordan)  
(*Presentation*)

### **Board Assurance**

8. Doncaster Safeguarding Children Board Annual Report 2015/16. (John Harris)  
(*Paper attached/Presentation*)
9. Doncaster Safeguarding Adults Board Annual Report 2015/16. (Dr John Woodhouse/  
(*Paper attached*) Angelique Choppin)
10. Health and Social Care Transformation Update - Doncaster (Jackie Pederson/  
Place Plan and NHS Sustainability and Transformation Plan. Patrick Birch)  
(*Paper attached/Presentation*)

### **Board Development**

11. Report from HWB Steering Group and Forward Plan (Dr Rupert Suckling)  
(*Paper attached*)

**Date/time of next meeting: Thursday, 12 January 2017 at 9.30 a.m. Drawing Room - St Catherine's House, Balby**

## **Members of the Doncaster Health and Wellbeing Board**

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