

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 Mary Woollett Centre, Danum Road, Doncaster, DN4 5HF
DATE: Thursday, 16th March, 2017
TIME: 9.30 am

PLEASE NOTE VENUE FOR THIS MEETING

Items	Time/ Lead
1. Welcome, introductions and apologies for absence	5 mins (Chair)
2. Chair's Announcements.	10 mins (Chair)
3. To consider the extent, if any, to which the public and press are to be excluded from the meeting.	1 min (Chair)
4. Public questions. (A period not exceeding 15 minutes for questions from members of the public.)	15 mins (max) (Chair)

Jo Miller
Chief Executive

Issued on: Wednesday 8 March 2017

Governance Officer for this
meeting:

Jonathan Goodrum
01302 736709

- | | | |
|----|--|-------------------|
| 5. | Declarations of Interest, if any. | 1 min
(Chair) |
| 6. | Minutes of the Meeting of the Health and Wellbeing Board held 12th January 2017. <i>(Attached – pages 1 - 8)</i> | 5 mins
(Chair) |

Delivery of Health and Wellbeing Strategy

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| 7. | Domestic Abuse Strategy 2017-2021.
<i>(Paper attached – pages 9 – 82)</i> | 10 mins
(Bill Hotchkiss) |
| 8. | Quarter 3 2016-17 Performance Report.
<i>(Paper attached – pages 83 – 106)</i> | 25 mins
(Allan Wiltshire) |
| 9. | Black and Minority Ethnic Health Needs Assessment.
<i>(Paper attached – pages 107 – 150)</i> | 15 mins
(Susan
Hampshaw) |

Board Assurance

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| 10. | Health and Social Care Transformation Update/Better Care Fund Update.
<i>(Paper attached – pages 151 – 184)</i> | 20 mins
(Jon Tomlinson/
Ailsa Leighton/
Patrick Birch) |
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Developments and Risk Areas

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| 11. | Children and Young People's Plan 2017-20.
<i>(Paper attached – pages 185 – 228)</i> | 15 mins
(Damian Allen/
Riana Nelson) |
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Board Development

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| 12. | Director of Public Health Annual Report 2016.
<i>(Paper attached – pages 229 – 286)</i> | 10 mins
(Dr Rupert
Suckling) |
| 13. | Report from the HWB Steering Group and Forward Plan.
<i>(Paper attached – pages 287 – 294)</i> | 10 mins
(Dr Rupert
Suckling) |

Date/time of next meeting: Thursday, 8 June 2017 at 9.30 am in Room 007a and b - Civic Office, Doncaster.

Members of the Doncaster Health and Wellbeing Board

Chair – Cllr Pat Knight	Portfolio Holder for Health and Adult Social Care
Vice Chair - Dr David Crichton	Chair of Doncaster Clinical Commissioning Group
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, DMBC
Damian Allen	Director of Learning Opportunities and Skills, DMBC
Karen Curran	Head of Co-Commissioning NHS England
Peter Dale	Director of Regeneration & Environment, DMBC
Richard Parker	Interim Chief Executive of Doncaster and Bassetlaw Teaching Hospital Foundation Trust
Dr Rupert Suckling	Director of Public Health, DMBC
Jackie Pederson	Chief Officer, Doncaster Clinical Commissioning Group
Chief Superintendent Tim Innes	District Commander for Doncaster, South Yorkshire Police
Kathryn Singh	Chief Executive, RDaSH
Paul Moffat	Chief Executive, Doncaster Children's Services Trust
Steve Shore	Chair of Healthwatch Doncaster
Paul Tanney	Chief Executive, St Leger Homes of Doncaster
Steve Helps	Chief Officer, South Yorkshire Fire and Rescue
Vacant	Chief Executive, New Horizons