



Doncaster Council

Agenda

To all Members of the

HEALTH AND WELLBEING BOARD

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, 14th June, 2018

Time: 9.30 am

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

Jo Miller
Chief Executive

Issued on: Wednesday 6 June 2018

Governance Services Officer for this Meeting: Amber Torrington
Tel. 01302 737462

Doncaster Metropolitan Borough Council
www.doncaster.gov.uk

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| 6. | Declarations of Interest, if any. | 1 min (Chair) |
| 7. | Minutes of the Meeting of the Health and Wellbeing Board held on 15th March 2018. <i>(Attached – pages 1 – 10)</i> | 5 mins (Chair) |

Board Assurance

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| 8. | Healthwatch Doncaster Report - 'Why people miss their hospital appointments in Doncaster and Bassetlaw'. <i>(Papers attached – pages 11 – 52)</i> | 15 Mins (Andrew Goodall/ Emma Challans) |
| 9. | South Yorkshire & Bassetlaw Shadow Integrated Care System - Hospital Services Review. <i>(Presentation/Paper attached – pages 53 – 68)</i> | 20 mins (Alexandra Norrish) |

Delivery of Health and Wellbeing Strategy

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| 10. | Health and Wellbeing Board Outcomes Framework 2018-2021: June 2018 Update. <i>(Papers attached –pages 69 – 112)</i> | 20 mins (Allan Wiltshire) |
| 11. | Doncaster Drug and Alcohol Strategic Overview and Action Plan 2018-2021. <i>(Presentation/Paper attached – pages 113 – 136)</i> | 20 mins (Helen Conroy) |

Board Assurance

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| 12. | Update on Loneliness and Social Isolation. <i>(Papers attached – pages 137 – 158)</i> | 15 mins (Dr Rupert Suckling) |
| 13. | Arts on Prescription in Doncaster - Outcomes from February 2018 HWB Workshop. <i>(Papers attached – pages 159 – 184)</i> | 20 mins (Lucy Robertshaw) |

Board Development

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| 14. | Report from Health and Wellbeing Board Steering Group and Forward Plan. <i>(Papers attached – pages 185 – 204)</i> | 10 mins (Dr Rupert Suckling) |
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Date/time of next meeting: Thursday, 6 September 2018 9.30 a.m. in Room 007a and b - Civic Office, Waterdale, Doncaster, DN1 3BU.

Members of the Health and Wellbeing Board

Chair – Councillor Rachael Blake – Portfolio Holder for Adult Social Care

Vice-Chair – Dr David Crichton, Chair of Doncaster Clinical Commissioning Group

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|--------------------------------------|--|
| Councillor Nigel Ball | Portfolio Holder for Public Health, Leisure and Culture |
| Councillor Nuala Fennelly | Portfolio Holder for Children, Young People and Schools |
| Councillor Cynthia Ransome | DMBC Conservative Group Representative |
| Dr. Rupert Suckling | Director of Public Health, Doncaster Council |
| Kathryn Singh | Chief Executive of Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH) |
| Steve Shore | Chair of Healthwatch Doncaster |
| Karen Curran | Head of Co-Commissioning NHS England (Yorkshire and Humber) |
| Richard Parker | Chief Executive of Doncaster and Bassetlaw Teaching Hospitals NHS Foundation Trust |
| Damien Allen | Interim Director of People, DMBC |
| Jackie Pederson | Chief Officer, Doncaster Clinical Commissioning Group |
| Chief Superintendent Shaun Morley | District Commander for Doncaster, South Yorkshire Police |
| Paul Tanney | Chief Executive, St. Leger Homes of Doncaster |
| Steve Helps | Head of Prevention and Protection, South Yorkshire Fire and Rescue |
| Paul Moffat | Chief Executive of Doncaster Children's Services Trust |
| Peter Dale | Director of Regeneration and Environment, Doncaster Council |
| Laura Sherburn | Chief Executive, Primary Care Doncaster |
| Lucy Robertshaw | Assistant Director darts, Doncaster Community Arts (Health and Social Care Forum representative) |