



### 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, 15th November, 2018

Time: 9.30 a.m.

ltems:		Time/ Lead	
1.	Welcome, introductions and apologies for absence	5 mins (Chair)	
2.	Chair's Announcements.	5 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.	15 mins (Chair)	
	(A period not exceeding 15 minutes for questions from members of the public.)		
5.	Declarations of Interest, if any.	1 min (Chair)	
Jo Miller			

#### Chief Executive

Issued on: Wednesday 7<sup>th</sup> November 2018

Governance Services Officer for this Meeting:

Jonathan Goodrum Tel. 01302 736709

6.	Minutes of the Meeting of the Health and Wellbeing Board held or 6th September 2018. ( <i>Attached – pages 1 – 8</i> )	n 5 mins (Chair)
	Delivery of Health and Wellbeing Strategy	
7.	Health and Wellbeing Board Outcomes Framework 2018-21: November 2018 Update. <i>(Paper attached – pages 9 – 28)</i>	20 mins (Allan Wiltshire)
8.	Tackling Health Inequalities in Doncaster - An Update on the Approach. (Paper attached – pages 29 – 44)	20 mins (Susan Hampshaw)
	Board Assurance	
9.	The Doncaster Place Plan and Your Life Doncaster Programme. ( <i>Presentation/Cover Sheet attached – pages 45 – 46</i> )	45 mins (Jackie Pederson/ Damian Allen)
10.	Doncaster Safeguarding Adults Board Annual Report 2017/18. (Paper attached – pages 47 – 94)	20 mins (Angelique Choppin)
	Developments and Risk Areas	
11.	Air Quality Annual Status Report 2018. <i>(Paper attached – pages 95 – 156)</i>	15 mins (Lisa Croft)
	Board Development	
12.	Report from Health and Wellbeing Board Steering Group and Forward Plan. (Paper attached – pages 157 – 182)	10 mins (Dr Rupert Suckling)

Date/time of next meeting: Thursday, 17<sup>th</sup> January 2019 at 9.30 a.m. Venue – St Catherine's House, Balby

### 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

Portfolio Holder for Public Health, Leisure and Culture		
Portfolio Holder for Children, Young People and Schools		
DMBC Conservative Group Representative		
Director of Public Health, Doncaster Council		
Chief Executive of Rotherham, Doncaster and South		
Humber NHS Foundation Trust (RDaSH)		
Chair of Healthwatch Doncaster		
Head of Co-Commissioning NHS England (Yorkshire and		
Humber)		
Chief Executive of Doncaster and Bassetlaw Teaching		
Hospitals NHS Foundation Trust		
Interim Director of People, DMBC		
Chief Officer, Doncaster Clinical Commissioning Group		
District Commander for Doncaster, South Yorkshire Police		
Chief Executive, St. Leger Homes of Doncaster		
Head of Prevention and Protection, South Yorkshire Fire		
and Rescue		
Chief Executive of Doncaster Children's Services Trust		
Director of Regeneration and Environment, Doncaster		
Council		
Chief Executive, Primary Care Doncaster		
Assistant Director darts, Doncaster Community Arts		
(Health and Social Care Forum representative)		