



# Doncaster Council

## Agenda

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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 March, 2019

**Time:** 9.00 a.m.\*

**\*PLEASE NOTE EARLIER START TIME FOR THIS MEETING**

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Items	Time/ Lead
1. Welcome, introductions and apologies for absence.	2 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.  (A period not exceeding 15 minutes for questions from members of the public.)	15 mins (Chair)

**Jo Miller**  
**Chief Executive**

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Issued on: Wednesday 6<sup>th</sup> March 2019

Governance Services Officer for this Meeting:

Jonathan Goodrum  
Tel. 01302 736709

**Doncaster Metropolitan Borough Council**  
**[www.doncaster.gov.uk](http://www.doncaster.gov.uk)**

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|----|---|-------------------|
| 5. | Declarations of Interest, if any.   | 1 min<br>(Chair)  |
| 6. | Minutes of the Meeting of the Health and Wellbeing Board held on 17th January 2019<br><i>(Attached – pages 1 – 8)</i> | 3 mins<br>(Chair) |

### **Board Development**

- |    |   |                                 |
|----|---|---------------------------------|
| 7. | Report from Health and Wellbeing Board Steering Group and Forward Plan.<br><i>(Paper attached – pages 9 – 20)</i> | 10 mins<br>(Dr Rupert Suckling) |
|----|---|---------------------------------|

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

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|----|--|---|
| 8. | Outcomes Framework - Deep Dive: Dementia.<br><i>(Presentation/Cover Sheet attached – pages 21 – 22)</i>                                | 20 mins<br>(Stephen Emmerson/<br>Louise Robson) |
| 9. | Outcomes Framework - Deep Dive: Learning Disability and Autism Strategy.<br><i>(Presentation/Cover Sheet attached – pages 23 – 24)</i> | 20 mins<br>(Jayne Gilmour)                      |

### **Board Assurance**

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|-----|--|--|
| 10. | Director of Public Health Annual Report 2018.<br><i>(Paper attached – pages 25 – 50)</i> | 10 mins<br>(Dr Rupert Suckling)          |
| 11. | Health and Care Update.<br><i>(Presentation/Cover Sheet attached – pages 51 – 52)</i>    | 30 mins<br>(Cath Doman/<br>Damian Allen) |

### **Developments and Risk Areas**

- |     |   |                          |
|-----|---|--------------------------|
| 12. | Anti-Poverty Update.<br><i>(Paper attached – pages 53 – 68)</i> | 15 mins<br>(Paul Tanney) |
|-----|---|--------------------------|

**Date/time of next meeting: Thursday, 13 June 2019 at 9.30 am**

**Venue: 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

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)