



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, 13th June, 2019

Time: 9.30 am.

Items	Time/ Lead
1. Welcome, introductions and apologies for absence.	2 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.	15 mins (Chair)

(A period not exceeding 15 minutes for questions from members of the public.)

Jo Miller
Chief Executive

Issued on: Wednesday 5th June 2019

Governance Services Officer for this Meeting: Jonathan Goodrum
Tel. 01302 736709

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 14th March 2019.
<i>(Attached – pages 1 – 10)</i> | 3 mins
(Chair) |
| Board Development | | |
| 8. | Report from Health and Wellbeing Board Steering Group and Forward Plan.
<i>(Paper attached – pages 11 – 38)</i> | 10 mins
(Dr Rupert Suckling) |
| Delivery of Health and Wellbeing Strategy | | |
| 9. | Outcomes Framework: Doncaster 2018/19 Joint Strategic Needs Assessment (JSNA) State of Health Report and 2019/20 JSNA Work Plan.
<i>(Papers attached – pages 39 – 62)</i> | 20 mins
(Jon Gleek/
Laurie Mott) |
| 10. | Substance Misuse Strategic Update 2019 and Aspire Drug and Alcohol Services Perspective.
<i>(Presentation/Cover Sheet attached – pages 63 – 64)</i> | 15 mins
(Helen Conroy/
Tim Young/
Stuart Green) |
| 11. | Tobacco Control Update.
<i>(Presentation/Papers attached – pages 65 – 126)</i> | 15 mins
(Dr Victor Joseph/
Anna Brook) |
| Board Assurance | | |
| 12. | Doncaster Health and Social Care Commissioning Strategy 2019-2021/Better Care Fund 2018-19 Quarter 4 Update.
<i>(Presentation/Paper attached – pages 127 – 182)</i> | 15 mins
(Anthony Fitzgerald/
Dr Rupert Suckling) |
| Developments and Risk Areas | | |
| 13. | Autism Self-Assessment Framework 2018.
<i>(Presentation/Cover Sheet attached – pages 183 – 184)</i> | 25 mins
(Jayne Gilmour) |

Date/time of next meeting: Thursday, 5 September 2019 at 9.30 am. 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

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 David Crichton	Chair of Doncaster Clinical Commissioning Group
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 arts, Doncaster Community Arts (Health and Social Care Forum representative)