

## HEALTH AND WELLBEING BOARD

**Venue:** Town Hall,  
Moorgate Street,  
Rotherham S60 2TH

**Date:** Wednesday, 5th September,  
2012

**Time:** 1.00 p.m.

### A G E N D A

1. To determine if the following matters are to be considered under the categories suggested in accordance with the Local Government Act 1972.
2. To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.
3. Welcome and Introductions  
John Wilderspin, National Director, Health and Wellbeing Board Implementation, Department of Health
4. Minutes of Previous Meeting (Pages 1 - 6)
5. Communications
  - South Yorkshire Police and Crime Commissioner (pages 7-9)
  - Conference "Implementing Health and Wellbeing Boards"  
Capita Conferences  
17<sup>th</sup> October, 2012 held in Central London
6. Alcohol Strategy - Local Implementation (Pages 10 - 13)
  - Anne Charlesworth, NHS Rotherham, to present
7. Infection Prevention and Health Protection Annual Report 2011/12 (Pages 14 - 49)
  - John Radford, Director of Public Health, to present
8. Health and Wellbeing Strategy
  - Kate Green, Policy Officer, to give verbal update on consultation
9. Clinical Commissioning Group Annual Commissioning Plan (Pages 50 - 56)
  - Sarah Whittle, NHS Rotherham, to present

10. NHS Commissioning Board Update  
- David Plews, CCG, to give verbal update
  
11. Rotherham Healthwatch Update (Pages 57 - 62)  
- Chrissy Wright, Strategic Commissioning Manager, to present
  
12. Health and Wellbeing Board Self-Assessment (Pages 63 - 78)  
- Kate Green, Policy Officer, to present
  
13. Date of Next Meeting  
- Wednesday, 31st October, 2012 commencing at 11.00 a.m.