

## HEALTH AND WELLBEING BOARD

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

**Date: Wednesday, 28th November,  
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. Minutes of Previous Meeting (Pages 1 - 9)
4. Communications (Pages 10 - 25)
  - Rotherham Tobacco Control Alliance Annual Report (Pages 10 - 23)
  - Community Alcohol Partnership s (CAPs) progress as of End October 2012 (Pages 24 – 25)
5. Health and Wellbeing Needs of BME Communities in Rotherham  
- presentation by Nizz Sabir, Rotherham Council of Mosques
6. The Role of the Local Optometric Profession  
- presentation by Nizz Sabir, Rotherham and Barnsley Local Optical Committee
7. Health and Wellbeing Performance Management Framework (Pages 26 - 35)  
- presentation by Kate Green, Policy Officer
8. Overarching Information Sharing Protocol (Pages 36 - 51)
9. Public Health Responsibilities in relation to Sexual Health (Pages 52 - 55)
10. Exclusion of the Press and Public  
Resolved:- That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 4 of Part I of Schedule 12A to the Local Government Act 1972 (information relating to any consultations or negotiations, or contemplated negotiations, in connection with any labour relations matters).
11. Unscheduled Care Review (Page 56)

12. Date of Next Meeting  
- Wednesday, 16<sup>th</sup> January, 2013