

HEALTH AND WELLBEING BOARD

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

Date: Wednesday, 27th February, 2013

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 - 7)
4. Communications (Pages 8 - 32)
Health and Wellbeing Board Work Plan (pages 1-5)

Health and Wellbeing Strategy Workstream Update (pages 6-9)

Better Health for Women: A Summary Guide January, 2013 (page 10)

Rotherham Carers' Charter (pages 11-25)

Conferences:-
 - 2nd Annual Health and Transport Conference: Remaining Healthy Through Sustainable Travel - Transport Planning Society - 10th April, 2013
 - Health and Wellbeing Conference – 17th April, 2013
5. Health and Wellbeing Board Communications Plan (Pages 33 - 39)
 - Tracey Holmes to report
6. Rotherham Foundation Trust
 - verbal update
7. Robert Francis Inquiry - Mid-Staffordshire NHS Foundation Trust (Pages 40 - 43)
8. Public Health Outcomes Framework: High Level Outcomes (Pages 44 - 49)
 - John Radford to present

9. Performance Management Framework (Pages 50 - 74)
 - John Radford/Nagpal Hoysal to present

10. Workstream Progress: Healthy Lifestyles, Prevention and Early Intervention (Pages 75 - 84)
 - John Radford to present

11. Priority Measure 2: Obesity (Pages 85 - 95)
 - Joanna Saunders to present

(The Chairman authorised consideration of the following item to enable Board members to be fully informed)

12. 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 3 of Part I of Schedule 12A to the Local Government Act 1972 (information relating to the financial or business affairs of any particular person (including the Council)).

13. Food for People in Crisis Partnership (Pages 96 - 97)

14. Date of Next Meeting/Frequency of Meetings
 - Wednesday, 11th April, 2013