

## HEALTH AND WELLBEING BOARD

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

Date: Wednesday, 10th April, 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 and Matters Arising (Pages 1 - 11)
4. Communications  
LGA Conference – Teenage Pregnancy  
London – 23<sup>rd</sup> April, 2013
5. Local Healthwatch  
Welcome and Introduction from Parkwood Healthcare
6. Police and Crime Commissioner  
Welcome and verbal update
7. Priority Measure - NEETS (Pages 12 - 21)  
Presentation by Collette Bailey
8. Health and Wellbeing Board Terms of Reference (Pages 22 - 29)  
For approval
9. Joint Strategic Needs Assessment Refresh (Pages 30 - 32)  
Chrissy Wright to present
10. Making Every Contact Counts (Pages 33 - 36)  
Dr. John Radford to present
11. Performance Management Framework (Pages 37 - 45)  
Dr. John Radford to present  
(*another report to follow*)

12. Workstream Progress - Expectations and Aspirations (Pages 46 - 72)  
Update for all workstreams (Pages 46-49)  
(Kate Green to report)

Expectations and Aspirations (Pages 50-72)  
(Sue Wilson to present)

13. Date of Next Meeting  
- Wednesday, 8<sup>th</sup> May, 2013 at 1.00 p.m.