

CABINET MEMBER FOR HEALTH AND WELLBEING

**Venue: Town Hall,
Moorgate Street,
Rotherham.
S60 2RB**

Date: Monday, 17th September, 2012

Time: 11.30 a.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 (as amended March 2006).
2. To determine any item which the Chairman is of the opinion should be considered later in the agenda as a matter of urgency.
3. Minutes of meeting (Pages 1 - 2)
4. Health and Wellbeing Board
5. Dogs Trust (Pages 3 - 5)
6. Environment and Climate Change Strategy (Pages 6 - 24)
7. Combined Strategic Health and Wellbeing Commissioning Priorities Plan (Pages 25 - 27)
8. 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 ((Exempt under Paragraph 3 of the Act – information relating to the financial or business affairs of any particular person (including the Council)).
9. Extension of Rotherham LINK contract – October 2012-/March 2013 (Pages 28 - 31)

**(The Chairman authorised consideration of the following item to enable
Members to be fully informed.)**

10. Rotherham Warmer Homes Strategy 2012-2015 (Pages 32 - 65)