

## HEALTH AND WELLBEING BOARD

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

**Date:** Wednesday, 8th May, 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 - 13)
4. Communications (Pages 14 - 39)  
Disabled Children's Charter  
  
Conference – Teenage Pregnancy
5. NHS England (Pages 40 - 43)
6. Commissioning Plans (Pages 44 - 72)
  - Rotherham Council Budget 2013/14
  - Public Health Spending Plan and Commissioning Intentions
  - RMBC Commissioning Priorities
7. Workstream progress - Dependence to Independence (Pages 73 - 85)
  - presentation
8. Locally Determined Priority Measure: Smoking (Pages 86 - 92)
  - presentation  
(please see the briefing note attached)
9. Date of Next Meeting
  - Wednesday, 12<sup>th</sup> June, 2013 commencing at 1.00 p.m.