

HEALTH AND WELLBEING BOARD

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

Date: Wednesday, 11th September,
2013

Time: 10.00 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.
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 - 7)
4. Communications

For Discussion

5. Workstream Progress Presentation - Poverty (Pages 8 - 27)
6. Locally Determined Priority Presentations (Pages 28 - 64)
 - Fuel Poverty (Catherine Homer to present) (Pages 28 - 45)
 - Dementia (Kate Tufnell to present) (Pages 46 – 64)
7. CCG Annual Commissioning Plan 'Plan for a Plan' (Page 65)
8. Right Care, First Time Consultation Update (Page 66)
9. Winterbourne View Joint Improvement Programme: Local Stocktake (Pages 67 - 85)
 - Director of Health and Wellbeing to present
10. Rotherham Smokefree Charter (Pages 86 - 90)

For Information

11. Caring for our Future: Implementing Social Care Funding Reform (Pages 91 - 92)
12. Better Health Outcomes for Children and Young People Pledge (Pages 93 - 102)
13. Pharmaceutical Needs Assessment (Pages 103 - 105)
14. Date of Next Meeting
- Wednesday, 16th October, 2013 at 1.00 p.m.