

## HEALTH AND WELLBEING BOARD

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

Date: Wednesday, 18th December,  
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 - 6)
4. Communications:-
  - Minutes of the Obesity Strategy Group held on 23<sup>rd</sup> October, 2013 (Pages 7-10)
  - Winter Pressures Grant (Pages 11-15)
  - Yorkshire and the Humber Clinical Senate (Pages 16-19)

#### **For Discussion:-**

5. Joint Strategic Needs Assessment - Refresh (Pages 20 - 26)
  - Chrissy Wright to present
6. Integration Transformation Fund (Pages 27 - 29)
  - report attached
7. Date of Next Meeting
  - Wednesday, 22<sup>nd</sup> January, 2014, commencing at **9.30 a.m.**
  - Wednesday, 19<sup>th</sup> February, 2014, commencing at 1.00 p.m.
  - March and April to be agreed