

HEALTH AND WELLBEING BOARD

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

Date: Wednesday, 22nd January, 2014

Time: 9.30 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.
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 - 5)
4. Communications
5. RMBC Budget - Meeting the Challenge (Pages 6 - 15)
 - Presentation by Pete Hudson, Chief Finance Manager
6. RMBC Commissioning Intentions for Adults and Children's Services (Pages 16 - 21)
 - presentation by Chrissy Wright, Strategic Commissioning Manager
7. Rotherham CCG Plan 2014/2015 (Pages 22 - 111)
 - Robin Carlisle, CCG, to present
8. Better Care Fund (Pages 112 - 123)
 - verbal update from the Task Group
9. Joint Protocol between Health and Wellbeing Board and Children's Safeguarding Board (Pages 124 - 131)
 - Phil Morris, Safeguarding Children and Families to report
10. Date of Next Meeting
 - Special Meeting – Tuesday, 11th February, 2014, commencing at 9.30 a.m.
 - Scheduled Meeting - Wednesday, 19th February, 2014, commencing at 1.00 p.m.