

## HEALTH AND WELLBEING BOARD

Venue: Town Hall,  
Moorgate Street,  
Rotherham S60 2TH

Date: Wednesday, 3rd December, 2014

Time: 9.00 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. Questions from Members of the Press and Public
4. Minutes of Previous Meeting (Pages 1 - 9)
5. Communications (Pages 10 - 11)
  - NHS England letter on organisational alignment and capability programme (Carol Stubley)
  - Better Care Fund – verbal update (Tom/Chris Edwards)
6. NHS 5 Year Forward View (Pages 12 - 28)  
Carol Stubley, NHS England, to present
7. Care Act  
Presentation by Shona McFarlane, Director of Health and Wellbeing
8. Commissioning Framework (Pages 29 - 49)  
Chrissy Wright to present
9. Health and Wellbeing Strategy Refresh (Pages 50 - 53)  
Michael Holmes to present
10. Date of Next Meeting  
Wednesday, 21<sup>st</sup> January, 2015 at **11.00 a.m.**