

**You are hereby summoned to a meeting of the Health and Wellbeing Board  
to be held on:-**

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

**Date: Wednesday, 8th July, 2015**

**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 - 16)
5. Communications
6. Care Act Progress Review (Pages 17 - 18)  
Professor Graeme Betts, Interim Director of Adult Social Care
7. RMBC Integrated Services - Adult Mental Health Review (Pages 19 - 20)  
Professor Graeme Betts, Interim Director of Adult Social Care, to present
8. Health and Wellbeing Board Governance and Forward Plan (Pages 21 - 36)  
Councillor Roche/Julie Kitlowski to report
9. Health and Wellbeing Strategy  
Joanna Saunders, Head of Health Improvement, to report
10. Better Care Fund (Pages 37 - 48)  
Lynda Bowen, RMBC, to report
11. Health Select Commission Update  
Councillor Roche to report

12. Local Government Association - Offer of Support on Health and Social Care  
(Pages 49 - 55)  
Commissioner Manzie to report
  
13. Date of Next Meeting  
Wednesday, 26<sup>th</sup> August, 2015, at 9.00 a.m.

*Jacqueline Collins*

**Jacqueline Collins,  
Director of Legal and Democratic Services.**