

HEALTH AND WELLBEING BOARD

Venue: Oak House,
Moorhead Way,
Bramley,
ROTHERHAM.
S66 1YY

Date: Wednesday, 20th April, 2016

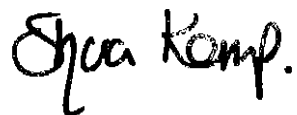
Time: 9.00 a.m.

A G E N D A

Rotherham Foundation Trust has produced an animation which describes what the future of community-based healthcare looks like for Rotherham. There will be an opportunity to view this prior to the formal agenda starting at the Board meeting – it will be shown on the screen at 8.45 a.m. For anyone who is unable to make the meeting the animation can be viewed via this link <https://www.youtube.com/watch?v=e2HlhcnI1jU>

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. Apologies for absence
4. Declarations of Interest
5. Questions from members of the public and the press
6. Minutes of the previous meeting (Pages 1 - 13)
Minutes of meeting held on 24th February, 2016
7. South Yorkshire Fire and Rescue
Presentation by Steve Helps
8. Health and Wellbeing Strategy
Verbal update by Terri Roche (Director of Public Health) and Julie Kitlowski (Clinical Chair, Rotherham Clinical Commissioning Group)
9. The Health Protection Committee's Annual Report (Pages 14 - 49)
Richard Hart (Public Health) to present

10. Pharmaceutical Needs Assessment (PNA) Update 2016-17 (Pages 50 - 152)
Sally Jenks (Public Health) to present
11. Rotherham Sexual Health Strategy 2015-17 Update (Pages 153 - 178)
Gill Harrison (Public Health) to present
12. Date, time and venue of the next meeting
Wednesday, 1st June, 2016, at 9.00 a.m. at Voluntary Action Rotherham



SHARON KEMP,
Chief Executive.