

HEALTH AND WELLBEING BOARD

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

Date: Wednesday, 20th September,
2017

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 Part 1 of Schedule 12A to the Local Government Act 1972
2. To determine any item(s) which the Chairman is of the opinion should be considered later in the agenda 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 5th July, 2017 (Pages 1 - 13)
7. Communications

For Discussion

8. South Yorkshire and Bassetlaw Hospital Review
Alexandra Norrish, Programme Director, SY&B Hospital Services Review – verbal update
9. Health and Wellbeing Strategy Aim 4 Update (Pages 14 - 23)
Dr. Richard Cullen and Giles Ratcliffe
10. Refreshing the Health and Wellbeing Strategy and Integrated Health and Social Care Plan - 'Plan for a Plan' (Pages 24 - 28)
Chairman to present
11. Plan for Producing the CCG Commissioning Plan (Pages 29 - 36)

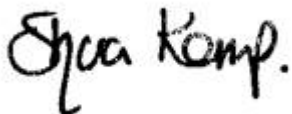
Ian Atkinson, Rotherham CCG to present

12. Housing Strategy
Presentation by Sarah Watts, Housing Intelligence Officer
13. Healthwatch Rotherham Annual Report (Pages 37 - 76)
Tony Clabby, Healthwatch Rotherham, to present
14. Equity of Public Health Services (Pages 77 - 106)
Giles Ratcliffe, Public Health, to present
15. Better Care Fund (BCF) Plan 2017-19 (Pages 107 - 237)

15A Rotherham Improved Better Care Fund 2017-19.

For Information

16. Rotherham CAMHS Local Transformation Plan - Update - September 2017
(Pages 246 - 288)
17. Date and time of next meeting
Wednesday, 15th November, 2017, at 9.00 a.m., venue to be confirmed.



SHARON KEMP,
Chief Executive.