

HEALTH AND WELLBEING BOARD

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

**Date: Wednesday, 19th September,
2018**

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 Chair 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 (Pages 1 - 8)
7. Communications (Page 9)
 - Question received from a member of the public
 - Peer Support Offer for Local Systems

For Discussion

8. HWb Strategy Aim 4 Update
 - Cultural Strategy– Polly Hamilton, Assistant Director, Culture, Sport and Tourism, to present (Pages 10-37)
 - Strategic Housing Strategy consultation – Sarah Watts, Strategic Housing Manager, to present (Pages 38-87)
 - Loneliness (verbal update) - Ruth Fletcher-Brown, Public Health Specialist/Kate Green, Public Health Specialist
9. HWb Strategy Aim 2 Update (Pages 88 - 91)
Better Mental Health for All - Rotherham's Strategy to promote the mental health and wellbeing of Rotherham people, 2017-2020 - Ruth Fletcher-Brown, Public Health Specialist, to present

10. Final Integrated Care Place Plan (Pages 92 - 154)
Chris Edwards, Rotherham CCG, to present
11. Rotherham Integrated Care Partnership Agreement (Pages 155 - 186)

For Information

12. Healthwatch Rotherham Annual Review 2017-18 (Pages 187 - 214)
13. Adult Social Care Vision for Rotherham (Pages 215 - 234)
Anne Marie Lubanski, Strategic Director, Adult Care, Housing and Public Health, to present
14. Health and Care Select Committee - Review of Integrated Care Systems (Pages 235 - 333)
15. The Local Government Association Green Paper: The Lives We Want to Lead
<https://futureofadultsocialcare.co.uk/the-green-paper/>
16. Integrated Care Partnership Place Board (Pages 334 - 344)
Notes of meetings held on 6th June, 4th July and 1st August, 2018
17. Date and time of next meeting
Wednesday, 21st November, commencing at 9.00 a.m. venue to be determined