

HEALTH AND WELLBEING BOARD

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

Date: Wednesday, 20th March, 2019

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 held on 30th January, 2019 (Pages 1 - 12)

For Discussion

7. Local Authority Declaration on Healthy Weight (Pages 13 - 18)
Kate Green, Public Health Specialist
8. Voice of the Child Lifestyle Survey 2019 (Pages 19 - 84)
Bev Pepperdine, Commissioning, Performance and Quality
9. NHS Long Term Plan
Chair/All (verbal discussion only)
10. Health and Wellbeing Strategy Aim 4 (Pages 85 - 95)
Steve Chapman, District Commander
11. Harmful Gambling (Pages 96 - 98)
Glennis Leathwood, Financial Inclusion Co-ordinator

12. Health and Wellbeing Strategy Performance Framework (Pages 99 - 103)
Becky Woolley, Policy and Partnerships Officer
13. Health and Wellbeing Board - Updated Terms of Reference (Pages 104 - 109)
Becky Woolley, Policy and Partnerships Officer

For Information

14. CQC Inspection of Rotherham Hospital (Pages 110 - 131)
15. Minutes of the meetings of the Rotherham ICP Place Board held on 12th December, 2018 and 6th February, 2019 (Pages 132 - 140)
16. Draft Minutes of the Health Select Commission held on 28th February, 2019 (Pages 141 - 156)
17. Date and time of future meetings

2019/2020:-

Wednesday, 29th May, 2019
10th July
18th September
20th November
22nd January, 2020
11th March

2020/2021:-

Wednesday, 10th June, 2020
16th September
11th November
13th January, 2021
10th March