

HEALTH AND WELLBEING BOARD

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

Date: Wednesday, 10th July, 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 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 held on 29th May, 2019 (Pages 1 - 8)

Delivery of the Health and Wellbeing Strategy

7. Performance Framework Spotlight: Smoking Status at the time of Delivery
Presentation by Sue Turner, June Lovett and Wendy Griffiths
8. Developing a Loneliness Plan for Rotherham (Pages 9 - 12)
Ruth Fletcher-Brown, Public Health Specialist, and Sam Blakeman, Democratic Services, to present
9. Priorities of the Health and Wellbeing Board
Verbal update by all Board Sponsors
10. Aim 3: All Rotherham People Live Well for Longer
Presentation by Sharon Kemp, Chief Executive, RMBC, and Louise Barnett, Chief Executive, Rotherham Foundation Trust

Board Assurance

11. Update on the JSNA (Pages 13 - 30)
Gilly Brenner, Consultant in Public Health, to present

Key Developments

12. Primary Care Networks
Verbal update by Chris Edwards, Chief Operating Officer, Rotherham CCG
13. Update from Events and Key Meetings (Pages 31 - 34)
Healthier Rotherham Event and Annual General Meeting – Chair/Chris Edwards, Chief Operating Officer, Rotherham CCG

Rotherham Together Partnership Showcase

Meeting with Andrew Cash – Chris Edwards, Chief Operating Officer, Rotherham CCG

Suicide Symposium Feedback – Anne Marie Lubanski, Strategic Director, Adult Social Care and Health
14. Issues escalated from Place Board
Sharon Kemp, Chief Executive, RMBC/Chris Edwards, Chief Operating Officer, Rotherham CCG, to report
15. Upcoming Agenda Items

For Information

16. Health and Wellbeing Strategy Aim 1 Action Plan
17. Rotherham ICP Place Board 1st May 2019 (Pages 35 - 39)
18. Outcomes Framework (Pages 40 - 50)
19. Q4 Place Plan Performance Report (Pages 51 - 76)
20. Date and time of next meeting
Wednesday, 18th September, 2019, at 9.00 a.m. venue to be agreed