

HEALTH AND WELLBEING BOARD

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

Date: Wednesday, 11th March, 2020

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 (Pages 1 - 11)

Delivery of the Health and Wellbeing Strategy

7. Autism Strategy - Update (Pages 12 - 25)
Anne Marie Lubanski, RMBC, to present an update
8. Rotherham Loneliness Action Plan 2020 - 2022 (Pages 26 - 51)
Ruth Fletcher-Brown, Public Health, to present the final version for endorsement
9. Integrated Care Partnership Place Plan 2020-2022 (Pages 52 - 133)
Sharon Kemp, RMBC, and Chris Edwards, RCCG, to present final version for endorsement

Key Developments

10. Carers Framework for the Future 2020-21 (Pages 134 - 142)
Anne Marie Lubanski, RMBC - Update from a workshop session to develop the plan to improving the health and wellbeing of carers
11. NHS Operational Planning and Contract Guidance 2020/21 (Pages 143 - 156)
Chris Edwards, RCCG - Presentation on the planning and contract guidance for the NHS Long Term Plan
12. Pharmaceutical Needs Assessment - Update
Terri Roche, Public Health

Board Development

13. Terms of Reference (Pages 157 - 163)
Annual refresh of the Terms of Reference

Board Assurance

14. Issues escalated from ICP Place Board

For Information

15. Integrated Care Partnership Place Board Minutes (Pages 164 - 168)
16. ICP Place Plan Q3 Performance (Pages 169 - 191)
17. Date and time of next meeting
Wednesday, 10th June, 2020, commencing at 9.00 a.m., Oak House, Bramley