

HEALTH AND WELLBEING BOARD

Venue: Wentworth Woodhouse, Rotherham S62 7TQ **Date:** Wednesday 25 January 2023
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. Communications
7. Minutes of the previous meeting held on 23rd November, 2022 (Pages 3 - 17)
8. Compassionate Approach
Sue Turner and Rebecca Woolley, Public Health Specialists, to present
9. Tobacco Control Alliance (Pages 19 - 50)
Gilly Brenner, Public Health Specialist, to present
10. Social Prescribing
Barry Knowles, Voluntary Action Rotherham, to present
11. South Yorkshire Integrated Care Strategy (Pages 51 - 122)
Councillor Roche, Chair, to present
12. Update on Aim 4
Paul Woodcock, Strategic Director, Regeneration and Environment, and Laura Koscikiewicz, South Yorkshire Police, to present

13. Update on Health and Wellbeing Strategy Action Plan (Pages 123 - 169)
Leonie Wieser, Policy Officer, to present
14. Board Sponsors' Role
Verbal update by Councillor Roche, Chair, and Leonie Wieser, Policy Officer
15. Better Care Fund Governance - BCF Section 75 agreement (Pages 171 - 264)
Councillor Roche, Chair, to present

For Information

16. Items escalated from Place Board
Sharon Kemp, RMBC Chief Executive and Chris Edwards,
17. Adult Social Care Hospital Discharge Fund (Pages 265 - 280)
Karen Smith, Adult Care, Housing and Public Health
18. Rotherham Place Board 19th October 2022 (Pages 281 - 287)
19. Rotherham Place Board ICB Business 19th October 2022 (Pages 289 - 293)
20. Future Board Meeting Dates
Wednesday, **2023**
28th June
27th September
22nd November
2024
24th January
27th March
26th June
25th September
27th November
2025
22nd January
26th March

commencing at 9.00 a.m. venue to be confirmed

21. Date and time of next meeting
Wednesday, 29th March, 2023, venue to be agreed