HEALTH AND WELLBEING BOARD

Venue: Town Hall, Moorgate Date: Wednesday 27 September 2023

Street, Rotherham S60

2TH

Time: 9.00 a.m.

AGENDA

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. Appointment of Councillor Foster
 The Board to consider the appointment of Councillor Foster as an observer to the Board
- 7. Communications
- 8. Minutes of the previous meeting (Pages 3 22)

For Discussion

- Aim 2 Update by Board Sponsors
 Board sponsors to provide an update on Aim 2 of the Health and Wellbeing Strategy
- Loneliness Action Plan (Pages 23 74)
 Ruth Fletcher-Brown, Public Health Specialist, to present an update on the loneliness action plan
- 11. NHSE funded pilot to support frequent attenders to ED with complex Alcohol and Mental Health needs (Pages 75 80) Amanda Marklew, TRFT, to report on the successful pilot supporting frequent attenders to ED with complex Alcohol and Mental Health needs with outreach team

- 12. Outcomes from the co-production work to deliver on the Carers Strategic Framework (Pages 81 - 88) Katy Lewis, Carers Strategy Manager, RMBC, to present an update on progress against the Carers Strategic Framework
- 13. The Rotherham Place Digital Inclusion Strategy (Pages 89 115) Helen Barker, RMBC, and Andrew Clayton, ICB, to share the recently finalised Digital Inclusion Strategy (Appendix 1 is included in the "For Information" document pack
- 14. Rotherham Place Partnership Health and Care Plan 2023-25 (Pages 117 157) Lydia George/Claire Smith to present the refreshed Place Plan
- Launch of Safe Place to Sleep
 Chris Edwards to provide a verbal update on the launch of the ICP Safe Place to Sleep Programme
- Update on Health and Wellbeing Board Strategy Action Plan (Pages 159 205)
 Ben Anderson, Director of Public Health, and Leonie Weiser, Policy Officer, to present

For Information

- 17. Items escalated from the Place Board
 Sharon Kemp, Chief Executive RMBC, and Chris Edwards, Place Director NHS
 South Yorkshire Integrated Place Board, to present
- Better Care Fund (Pages 207 247)
 BCF Call-Off Partnership / Work Order 2023/24
- 19. ICB Joint Forward Plan The documents relating to this item is included within the "For Information" document pack
- 20. Public Rotherham Place Board Minutes (Pages 249 259)
- 21. Rotherham Place Board ICB Business (Pages 261 268)
- 22. Date and time of next meeting Wednesday, 22nd November 2023, commencing at 9.00 a.m. venue to be confirmed