

HEALTH AND WELLBEING BOARD

Date and Time:- Wednesday 22 January 2025 at 9.00 a.m.

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

The items which will be discussed are described on the agenda below and there are reports attached which give more details.

Rotherham Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair or Governance Advisor of their intentions prior to the meeting.

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 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. Communications**
- 7. Minutes of the previous meeting (Pages 5 - 27)**
- 8. The Borough That Cares Strategic Framework 2022-25 (Pages 29 - 41)**
Katy Lewis, Carers Strategy Manager, to present an update on the delivery of the Carers Strategic Framework
- 9. Foetal Alcohol Spectrum Disorder Project (Pages 43 - 53)**
Chris Clark, Doncaster Council, to give a presentation to ascertain the impact and progress of the project

- 10. Aim 4 Presentation by Board Sponsors (Pages 55 - 62)**
Andrew Bramidge, Strategic Director of Regeneration and Environment, and Chief Superintendent Wright to present
- 11. Housing Strategy 2025-28 Consultation Results (Pages 63 - 76)**
Garry Newton, Housing Development Intelligence Co-ordinator, to present the consultation to the Board
- 12. Update on Health and Wellbeing Strategy Action Plan (Pages 77 - 132)**
Sunday Alonge, Policy Advisor/Ben Anderson, Director of Public Health, to provide an update on the health and wellbeing strategy action plan
- 13. Health and Wellbeing Board - Terms of Reference Refresh (Pages 133 - 140)**

For Information

- 14. Items escalated from Place Board (Pages 141 - 158)**
 - (a) SY ICB Response National 10 Year Health Plan
 - (b) Our Changing Landscape - The Independent Investigation into the NHS, NHS Change Conversation and forthcoming NHS 10 Year Health Plan
 - (c) Darzi Report and the National 10 Year Health Plan
- 15. Rotherham Place Board ICB Business (Pages 159 - 165)**
Minutes of meeting held on 20th November, 2024
- 16. Rotherham Place Board Partnership Business (Pages 167 - 173)**
Minutes of meeting dated 20th November, 2024

The next meeting of the Health and Wellbeing Board will be held on Wednesday 26 March 2025 commencing at 9.00 a.m. in Rotherham Town Hall.

Sharon Kemp.

**SHARON KEMP OBE,
Chief Executive.**