

## **HEALTH AND WELLBEING BOARD**

**Date and Time:-** Wednesday 26 June 2024 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 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 (Pages 3 - 24)**

#### **For Discussion:-**

- 8. Joint Strategic Needs Assessment (Pages 25 - 37)**

Presented by Lorna Quinn – Public Health Intelligence Principal

- 9. Health Protection Assurance (Pages 39 - 64)**

Presented by Denise Littlewood

**10. Health and Wellbeing Board Annual Report (Pages 65 - 97)**

Presented by Ben Anderson, Director of Public Health

**11. Aim 3 Update (Pages 99 - 108)**

Presentation by Board Sponsors

**12. Health and Wellbeing Board Terms of Reference (Pages 109 - 116)**

Presented by the Chair.

**13. Health and Wellbeing Strategy Action Plan (Pages 117 - 145)**

Presented by Presented by The Chair and Sunday Alonge, Policy Officer and Ben Anderson, Director of Public Health

**Standing Items:-**

**14. Items escalated from Place Board**

**15. Better Care Fund (Pages 147 - 209)**

**For Information:-**

**16. Rotherham Place Board (Pages 211 - 223)**

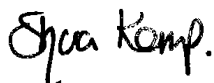
Minutes of meetings held on 21st February and 17<sup>th</sup> April, 2024

**17. Rotherham Place Board ICB Business (Pages 225 - 234)**

Minutes of meetings held on 21<sup>st</sup> February and 17<sup>th</sup> April, 2024

**18. Date and time of next meeting**

**The next meeting of the Health and Wellbeing Board will be held on Wednesday 25 September 2024 commencing at 9.00 a.m. in Rotherham Town Hall.**



SHARON KEMP,  
Chief Executive.