

## HEALTH AND WELLBEING BOARD

**Venue:** Oak House,  
Moorhead Way, Bramley,  
Rotherham S66 1YY

**Date:** Wednesday, 26th October, 2011

**Time:** 1.00 p.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 the Local Government Act 1972.
2. To determine any item which the Chairman is of the opinion should be considered as a matter of urgency.
3. Minutes of Previous Meeting (Pages 1 - 6)
4. Yorkshire Ambulance Service 'Looking to the Future' Public Consultation (Pages 7 - 12)  
- presentation by Hannah Boyer, South Yorkshire Ambulance Service  
*(please note the Health Select Commission have been invited to the meeting for this item)*
5. Terms of Reference (Pages 13 - 22)
6. Armed Forces Community Covenant (Pages 23 - 26)
7. Exclusion of the Press and Public  
The following items are likely to be considered in the absence of the press and public as being exempt under Paragraph 2 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended March 2006):-
8. Rotherham Safeguarding and Looked After Children, Peer Challenge Feedback (Pages 27 - 56)  
- Joyce Thacker
9. Rotherham Clinical Commissioning Group : Single Integrated Plan (Pages 57 - 63)  
- Robin Carlisle
10. Establishing a Common Understanding of Tobacco Related Issues (Pages 64 - 88)  
- John Radford/Alison Iliff

11. Any Other Business

12. Date of Next Meeting

- Wednesday, 7<sup>th</sup> December, 2011 commencing at 1.00 p.m.