

Sheffield Health and Wellbeing Board

Sheffield City Council • Sheffield Clinical Commissioning Group

Thursday 27 March 2014 at 2.00 pm

Town Hall, Pinstone Street, Sheffield, S1 2HH

The Press and Public are Welcome to Attend

Membership

Councillor Julie Dore

Dr Tim Moorhead

Dr Amir Afzal

Ian Atkinson

Councillor Jackie Drayton

Pam Enderby

Councillor Harry Harpham

Margaret Kitching

Councillor Mary Lea

Jayne Ludlam

Laraine Manley

Dr Zak McMurray

John Mothersole

Dr Ted Turner

Dr Jeremy Wight

Leader of the Council

Clinical Commissioning Group

Clinical Commissioning Group

Clinical Commissioning Group

Cabinet Member for Children, Young People and Families

Healthwatch Sheffield

Deputy Leader/Cabinet Member for Homes & Neighbourhoods

South Yorkshire and Bassetlaw Cluster

Cabinet Member for Health Care and Independent Living

Executive Director, Children, Young People & Families

Executive Director, Communities

Sheffield Clinical Commissioning Group

Chief Executive

Clinical Commissioning Group

Director of Public Health

SHEFFIELD'S HEALTH AND WELLBEING BOARD

Sheffield City Council • Sheffield Clinical Commissioning Group

Sheffield's Health and Wellbeing Board started to meet in shadow form in January 2012 and became a statutory group in April 2013. The Health and Social Care Act 2012 states that every local authority needs a Health and Wellbeing Board. It is a group of local GPs, local councillors, a representative of Sheffield citizens, and senior managers in the NHS and the local authority, all of whom seek to make local government and local health services better for local people. Its terms of reference sets out how it will operate.

Sheffield's Health and Wellbeing Board has a formal public meeting every three months as well as a range of public events held at least once a quarter.

Sheffield's Health and Wellbeing Board has a website which tells you more about what we do. www.sheffield.gov.uk/healthwellbeingboard

PUBLIC ACCESS TO THE MEETING

A copy of the agenda and reports is available on the Council's website at www.sheffield.gov.uk. You can also see the reports to be discussed at the meeting if you call at the First Point Reception, Town Hall, Pinstone Street entrance. The Reception is open between 9.00 am and 5.00 pm, Monday to Thursday and between 9.00 am and 4.45 pm. on Friday. You may not be allowed to see some reports because they contain confidential information. These items are usually marked * on the agenda.

Meetings are normally open to the public but sometimes the Board may have to discuss an item in private. If this happens, you will be asked to leave. Any private items are normally left until last. If you would like to attend the meeting please report to the First Point Reception desk where you will be directed to the meeting room.

If you require any further information please contact Jason Dietsch on 0114 273 4117 or email jason.dietsch@sheffield.gov.uk

FACILITIES

There are public toilets available, with wheelchair access, on the ground floor of the Town Hall. Induction loop facilities are available in meeting rooms.

SHEFFIELD HEALTH AND WELLBEING BOARD AGENDA
Sheffield City Council • Sheffield Clinical Commissioning Group

27 MARCH 2014

Order of Business

- 1. Apologies for Absence**
- 2. Declarations of Interest** (Pages 1 - 4)
Members to declare any interests they have in the business to be considered at the meeting.
- 3. Public Questions**
To receive any questions from members of the public.
- 4. Health and Wellbeing Plans for Sheffield in 2014-15** (Pages 5 - 74)
Joint report of the Leader of Sheffield City Council, the Chair of NHS Sheffield Clinical Commissioning Group and the Director of Quality and Nursing, NHS England (South Yorkshire and Bassetlaw).
- 5. Joint Strategic Needs Assessment Annual Report 2013-14** (Pages 75 - 84)
Report of the Director of Public Health.
- 6. Joint Health and Wellbeing Strategy Work Programmes**
To receive presentations regarding the five Work Programmes:
 - a. A Good Start in Life
 - b. Building Mental Wellbeing and Emotional Resilience
 - c. Food, Physical Activity and Active Lifestyles
 - d. Health, Disability and Employment
 - e. Supporting People At or Closer to Home
- 7. Minutes of the Previous Meeting** (Pages 85 - 92)
To approve the minutes of the meeting held on 12 December 2013.
- 8. Date and Time of Next Meeting**
The next meeting is on Thursday 26 June 2014 at 2.00pm, at the Town Hall Sheffield