

Sheffield Health and Wellbeing Board

Sheffield City Council • Sheffield Clinical Commissioning Group

Thursday 26 June 2014 at 2.00 pm

The Circle, 33 Rockingham Lane, Sheffield S1
4FW

The Press and Public are Welcome to Attend

Membership

Councillor Julie Dore
Dr Tim Moorhead
Dr Amir Afzal

Ian Atkinson

Councillor Jackie Drayton

Professor Pam Enderby
Councillor Mazher Iqbal

Margaret Kitching

Councillor Mary Lea

Jayne Ludlam

Laraine Manley
Dr Zak McMurray
John Mothersole
Dr Ted Turner

Dr Jeremy Wight

Leader of the Council
Chair of the Clinical Commissioning Group
Governing Body Member, Clinical
Commissioning Group
Accountable Officer, Clinical Commissioning
Group
Cabinet Member for Children, Young People and
Families
Chair, Healthwatch Sheffield
Cabinet Member for Communities and Public
Health
Director of Quality & Nursing NHS England
South Yorkshire and Bassetlaw
Cabinet Member for Health Care and
Independent Living
Executive Director, Children, Young People &
Families
Executive Director, Communities
Clinical Director, Clinical Commissioning Group
Chief Executive, Sheffield City Council
Governing Body Member, 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 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 and induction loop facilities are available.

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

26 JUNE 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. Integration of Health and Social Care and the Better Care Fund**
To receive a presentation.
- 5. The Care Act 2014**
To receive a presentation.
- 6. The Children and Families Act 2014**
To receive a presentation.
- 7. Health Inequalities Plan** (Pages 5 - 50)
Joint report of the Leader of Sheffield City Council, the Chair of NHS Sheffield Clinical Commissioning Group and the Director of Public Health.
- 8. Healthwatch Sheffield Annual Report**
To receive a presentation from Healthwatch Sheffield.
- 9. Minutes of the Previous Meeting** (Pages 51 - 64)
To approve the minutes of the meeting of the Board held on 27 March 2014.

NOTE: The next meeting of Sheffield Health and Wellbeing Board will be held on Thursday 25 September 2014 at 2.00 pm at a venue to be confirmed.