

# Sheffield Health and Wellbeing Board

Sheffield City Council • Sheffield Clinical Commissioning Group

**Thursday 11 December 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  
Richard Armstrong  
Ian Atkinson

Dr Nikki Bates

Maggie Campbell  
Councillor Jackie Drayton

Councillor Mazher Iqbal

Councillor Mary Lea

Jayne Ludlam

Leader of the Council  
Chair of the Clinical Commissioning Group  
Interim Director of Commissioning, NHS England  
Accountable Officer, Clinical Commissioning Group  
Governing Body Member, Clinical Commissioning Group  
Healthwatch Sheffield  
Cabinet Member for Children, Young People and Families  
Cabinet Member for Communities and Public Health  
Cabinet Member for Health Care and Independent Living  
Executive Director, Children, Young People & Families

Laraine Manley  
Dr Zak McMurray  
John Mothersole  
Dr Ted Turner

Dr Jeremy Wight

Executive Director, Communities  
Clinical Director, Clinical Commissioning Group  
Chief Executive, Sheffield City Council  
Governing Body Member, Clinical  
Commissioning Group  
Director of Public Health

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## **SHEFFIELD'S HEALTH AND WELLBEING BOARD**

Sheffield City Council • Sheffield Clinical Commissioning Group

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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](http://www.sheffield.gov.uk/healthwellbeingboard)

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### **PUBLIC ACCESS TO THE MEETING**

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A copy of the agenda and reports is available on the Council's website at [www.sheffield.gov.uk](http://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](mailto:jason.dietsch@sheffield.gov.uk)

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### **FACILITIES**

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

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

**11 DECEMBER 2014**

**Order of Business**

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- 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. Update on the Joint Health and Wellbeing Strategy: Outcome 2 - Health and Wellbeing is improving** (Pages 5 - 24)  
Report of the Co-Chairs of the Health and Wellbeing Board.
- 5. Update on the Integrated Commissioning Programme (Better Care Fund)** (Pages 25 - 28)  
Report of the Director of Business Planning and Partnerships, NHS Sheffield Clinical Commissioning Group and the Director of Commissioning, Sheffield City Council.
- 6. Sheffield Strategy for Mental Health** (Pages 29 - 64)  
Report of the Director of Business Planning and Partnerships, NHS Sheffield Clinical Commissioning Group.
- 7. Pharmaceutical Needs Assessment for Sheffield 2015-18** (Pages 65 - 118)  
Report of the Director of Public Health.
- 8. Briefing on Preparedness for Winter and the Ebola Virus** (Pages 119 - 124)  
Report of the Co-Chairs of the Health and Wellbeing Board.
- 9. Minutes of the Previous Meeting** (Pages 125 - 134)  
To approve the minutes of the meeting of the Board held on 25 September 2014.

**NOTE: The next meeting of Sheffield Health and Wellbeing Board will be held on Thursday 26 March 2015 at 2.00 pm**