

Sheffield Health and Wellbeing Board

Sheffield City Council • Sheffield Clinical Commissioning Group

Thursday 25 June 2015 at 2.00 pm

Town Hall, 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

Councillor Jackie Drayton

Professor Pam Enderby
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
Cabinet Member for Children, Young People and Families
Chair, Healthwatch Sheffield
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



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

25 JUNE 2015

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. Sheffield Integrated Commissioning Programme** (Pages 5 - 12)
Joint Report of the Executive Director, Communities, Sheffield City Council and the Director of Business Planning & Partnerships, Sheffield Clinical Commissioning Group
- 5. Update on the Joint Health and Wellbeing Strategy: Outcome 3 - Health Inequalities are Reducing** (Pages 13 - 26)
Report of the Commissioning Officer, Sheffield City Council
- 6. Public Mental Health and Wellbeing: A Strategic Approach** (Pages 27 - 42)
Report of the Public Health Consultant, Sheffield City Council
- 7. Carers Strategy** (Pages 43 - 50)
Report of the Director of Commissioning
- 8. Healthwatch Sheffield Annual Report** (Pages 51 - 94)
Report of the Chair of Healthwatch, Sheffield
- 9. Minutes of the Previous Meeting** (Pages 95 - 106)
Minutes of the Meeting of the board held on 26 March 2015
- 10. Date and Time of Next Meeting**
The next meeting is on 24 September at 2.00pm, at the Town Hall Sheffield