

Sheffield Health and Wellbeing Board

Sheffield City Council • Sheffield Clinical Commissioning Group

Thursday 24 September 2015 at 2.00 pm

Town Hall

The Press and Public are Welcome to Attend

Membership

Councillor Julie Dore
Dr Tim Moorhead
Dr Nikki Bates

Maggie Campbell
Councillor Jackie Drayton

Idris Griffiths
Stephen Horsley
Councillor Mazher Iqbal

Alison Knowles
Councillor Mary Lea

Jayne Ludlam

Leader of the Council
Chair of the Clinical Commissioning Group
Governing Body Member, Clinical
Commissioning Group
Healthwatch Sheffield
Cabinet Member for Children, Young People and
Families
Clinical Commissioning Group

Cabinet Member for Communities and Public
Health
NHS England
Cabinet Member for Health Care and
Independent Living
Executive Director, Children, Young People &
Families

Laraine Manley
Dr Zak McMurray
John Mothersole
Dr Ted Turner

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



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

24 SEPTEMBER 2015

Order of Business

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Public Questions**
4. **Sheffield's Joint Health and Wellbeing Strategy: Report on Actions and Progress** (Pages 1 - 16)
Joint Report of the Director of Commissioning, Sheffield City Council and the Director of Business Planning and Partnerships, NHS Sheffield CCG
5. **Progress in Transforming Care for People with Learning Disabilities** (Pages 17 - 24)
Report of the Director of Business Planning and Partnerships, NHS Sheffield CCG
6. **Update on September 2014's the 'Mental Health - a Snapshot' report by Healthwatch Sheffield** (Pages 25 - 28)
Report of the Chair, Healthwatch Sheffield
7. **Review of Citizen/Service User Engagement on Strategic Partnership Boards** (Pages 29 - 40)
Report of the Chair, Healthwatch Sheffield
8. **Report on Health and Wellbeing Board Communications and Engagement September 2014-August 2015** (Pages 41 - 52)
Report of the Co-Chairs of the Health and Wellbeing Board
9. **Climate Change and Air Quality: Update for the Health and Wellbeing Board** (Pages 53 - 56)
Report of the Director of Business Planning and Partnerships, NHS Sheffield CCG
10. **Minutes of the Previous Meeting** (Pages 57 - 66)
Minutes of the Meeting of the board held on 25 June 2015
11. **Date and Time of Next Meeting**
NOTE: The next meeting of Sheffield Health and Wellbeing Board will be held on Thursday 17 December 2015 at 2.00 pm