

# Sheffield Health and Wellbeing Board

Sheffield City Council • Sheffield Clinical Commissioning Group

Thursday 31 March 2016 at 3.00 pm

Town Hall, Sheffield S1 2HH

The Press and Public are Welcome to Attend

## Membership

Councillor Julie Dore  
Dr Tim Moorhead  
Dr Nikki Bates

Maggie Campbell  
Councillor Jackie Drayton

Councillor Mazher Iqbal

Alison Knowles  
Councillor Mary Lea

Jayne Ludlam

Laraine Manley  
Dr Zak McMurray

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

John Mothersole  
Maddy Ruff

Dr Ted Turner

Greg Fell

Chief Executive, Sheffield City Council  
Accountable Officer, Clinical Commissioning  
Group

Governing Body Member, Clinical  
Commissioning Group

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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

**31 MARCH 2016**

**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 from the Safeguarding Boards (3:20pm)** (Pages 5 - 74)  
Report of the Independent Chair, Safeguarding Children and Adults Boards
- 5. Health and Wellbeing Plans for Sheffield in 2016/17 (3:40pm)** (Pages 75 - 82)  
Joint report of the Director of Commissioning, Sheffield City Council and the Director of Healthcare Reform, NHS Sheffield Clinical Commissioning Group
- 6. Update from the JSNA (4:00pm)** (Pages 83 - 86)  
Report of the Director of Public Health
- 7. Update from the Children's Health and Wellbeing Board (4:10pm)** (Pages 87 - 92)  
Joint report of the Executive Director, Children, Young People and Families, the Cabinet Member, Children, Young People and Families, Sheffield City Council and the Chief Officer, NHS Sheffield Clinical Commissioning Group
- 8. Update on the Better Care Fund (4:20pm)**  
Director of Integrated Commissioning Programme, NHS Sheffield Clinical Commissioning Group to report.
- 9. Minutes of the Previous Meeting** (Pages 93 - 100)  
Minutes of the meeting held on 24 September 2015
- 10. Break (4:45-5:00pm)**
- 11. Discussion Forum: Children and Young People's Wellbeing and Mental Health (5:00pm)**