

# Sheffield Health and Wellbeing Board

Sheffield City Council • Sheffield Clinical Commissioning Group

Thursday 29 September 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

Councillor Jackie Drayton

Greg Fell  
Alison Knowles  
Jayne Ludlam

Laraine Manley  
Councillor Cate McDonald  
Dr Andrew McGinty  
Dr Zak McMurray  
John Mothersole  
Judy Robinson

Leader of the Council  
Chair of the Clinical Commissioning Group  
Governing Body Member, Clinical  
Commissioning Group  
Cabinet Member for Children, Young People and  
Families  
Director of Public Health  
NHS England  
Executive Director, Children, Young People &  
Families  
Executive Director, Communities  
Cabinet Member for Health and Social Care  
CCG Clinical Representative  
Clinical Director, Clinical Commissioning Group  
Chief Executive, Sheffield City Council  
Healthwatch Sheffield

Maddy Ruff

Dr StJohn Livesey  
Dr Ted Turner

Accountable Officer, Clinical Commissioning  
Group  
CCG Clinical Representative  
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

**29 SEPTEMBER 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. Sustainability and Transformation Plans and Shaping Sheffield** (Pages 5 - 84)  
Joint report of the Director of Public Health and the Integrated Commissioning Programme Director, Sheffield Clinical Commissioning Group.
- 5. Minutes of the Previous Meeting** (Pages 85 - 96)  
Minutes of the meeting of the Board held on 31 March 2016.
- 6. Date and Time of Next Meeting**  
To note that the next meeting of the Board will be held on Thursday 30 March 2017 at 3.00 p.m. at the Town Hall Sheffield.