

# Sheffield Health and Wellbeing Board

Sheffield City Council • Sheffield Clinical Commissioning Group

Thursday 27 July 2017 at 9.30 am

Town Hall, Sheffield S1 2HH

The Press and Public are Welcome to Attend

## Membership

Councillor Cate McDonald  
Dr Tim Moorhead  
Dr Nikki Bates

Dr Alan Billings  
Jayne Brown  
Councillor Jackie Drayton

Greg Fell  
Phil Holmes  
Alison Knowles  
Jayne Ludlam  
Clare Mappin  
Dr Zak McMurray  
Peter Moore

John Mothersole  
Prof Chris Newman

Cabinet Member for Health and Social Care  
Chair of the Clinical Commissioning Group  
Governing Body Member, Clinical Commissioning Group  
Police & Crime Commissioner  
Sheffield Health & Social Care Trust  
Cabinet Member for Children, Young People and Families  
Director of Public Health, Sheffield City Council  
Director of Adult Services, Sheffield City Council  
Locality Director, NHS England  
Executive Director, People Services Portfolio  
The Burton Street Foundation  
Clinical Director, Clinical Commissioning Group  
Director of Strategy and Integration, Clinical Commissioning Group  
Chief Executive, Sheffield City Council  
University of Sheffield

Judy Robinson  
Maddy Ruff

Prof Laura Serrant  
Dr David Throssell

Chair, Healthwatch Sheffield  
Accountable Officer, Clinical Commissioning  
Group  
Sheffield Hallam University  
Sheffield Teaching Hospitals NHS Foundation  
Trust

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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. <http://www.sheffield.gov.uk/home/public-health/health-wellbeing-board>

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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

**27 JULY 2017**

**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. Sheffield's 2017/18 and 18/19 Draft Better Care Fund Narrative Submission** (Pages 5 - 58)  
A joint report of the Executive Director People Services, Sheffield City Council and the Chief Officer, NHS Sheffield Clinical Commissioning Group.
- 5. Urgent Primary Care** (Pages 59 - 68)  
Report of the Director of Strategy and Integration, Clinical Commissioning Group.
- 6. Public Health Strategy** (Pages 69 - 88)  
Report of the Director of Public Health.
- 7. Sheffield Health and Wellbeing Board Terms of Reference** (Pages 89 - 94)  
To consider revised Terms of Reference for the Board.
- 8. Health and Wellbeing Board Forward Plan** (Pages 95 - 96)  
To consider the Health and Wellbeing Board's Forward Plan.
- 9. Minutes of the Previous Meeting** (Pages 97 - 102)  
Minutes of the meeting of the Board held on 30 March 2017.

**NOTE: The next meeting of Sheffield Health and Wellbeing Board will be held on Wednesday 27 September 2017 at 3.00 pm**