# **Sheffield Health and** Wellbeing Board

Sheffield City Council • Sheffield Clinical Commissioning Group

## Thursday 28 March 2019 at 3.00 pm

### A Committee Room at Sheffeld Town Hall

The Press and Public are Welcome to Attend

#### **Membership**

Councillor Chris Peace Dr Tim Moorhead Dr Nikki Bates

Chief Superintendent Stuart

Barton

Jayne Brown Nicki Doherty

Councillor Jackie Drayton

Greg Fell **Phil Holmes** David Hughes Rebecca Joyce Alison Knowles Jayne Ludlam Clare Mappin Dr Zak McMurray

Cabinet Member for Health and Social Care Chair of the Clinical Commissioning Group

Governing Body Member, Clinical

Commissioning Group South Yorkshire Police

Sheffield Health & Social Care Trust

Director of Delivery Care out of Hospital, Clinical

Commissioning Group

Cabinet Member for Children and Young People Director of Public Health, Sheffield City Council Director of Adult Services, Sheffield City Council

NHS Provider - Clinical Representative NHS Sheffield Clinical Commissioning Group

Locality Director, NHS England

Executive Director, People Services Portfolio

The Burton Street Foundation

Clinical Director, Clinical Commissioning Group



Laraine Manley John Mothersole Judy Robinson Maddy Ruff

Councillor Jim Steinke

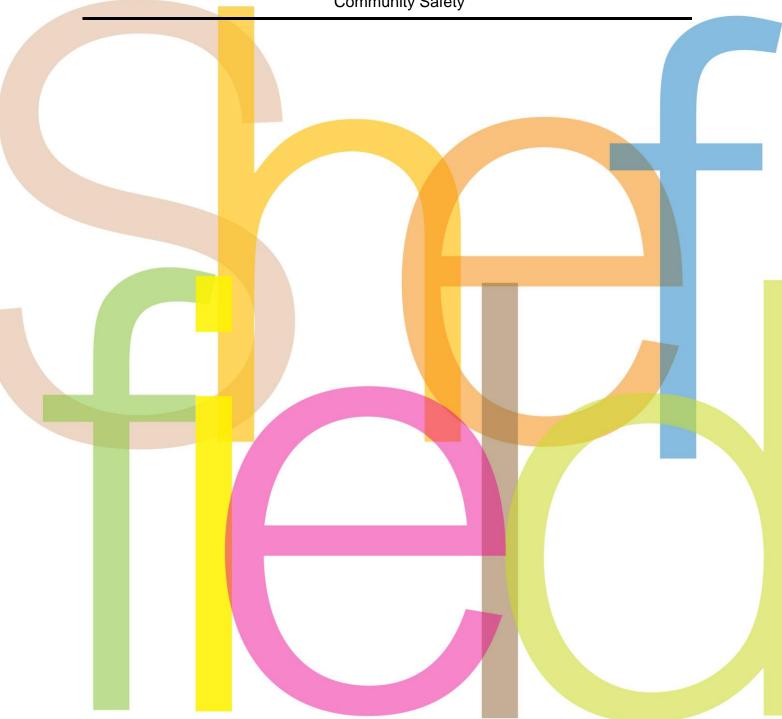
Executive Director, Place Chief Executive, Sheffield City Council Chair, Healthwatch Sheffield

Accountable Officer, Clinical Commissioning

Group

Cabinet Member for Neighbourhoods and

Community Safety





#### 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. <a href="http://www.sheffield.gov.uk/home/public-health/health-wellbeing-board">http://www.sheffield.gov.uk/home/public-health/health-wellbeing-board</a>

#### **PUBLIC ACCESS TO THE MEETING**

A copy of the agenda and reports is available on the Council's website at <a href="www.sheffield.gov.uk">www.sheffield.gov.uk</a>. 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 <a href="mailto:jason.dietsch@sheffield.gov.uk">jason.dietsch@sheffield.gov.uk</a>

#### **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

#### 28 MARCH 2019

#### **Order of Business**

1.	Apologies for Absence	
2.	<b>Declarations of Interest</b> Members to declare any interests they have in the business to be considered at the meeting.	(Pages 1 - 4)
3.	Public Questions To receive any questions from members of the public.	
4.	Joint Health and Wellbeing Strategy Report of the Director of Public Health.	(Pages 5 - 40)
5.	Care Quality Commission System Review - Action Plan Update Report of the Accountable Care Partnership Programme Director	(Pages 41 - 60)
6.	Accountable Care Partnership Programme Directors Report Report of the Accountable Care Partnership Programme Director	(Pages 61 - 64)
7.	Terms of Reference & Membership of the Board Report of the Director of Public Health	(Pages 65 - 74)
8.	Minutes of the Previous Meeting	(Pages 75 - 82)
9.	Date and Time of Next Meeting To confirm the date and time of the next meeting.	

The next meeting of Sheffield Health and Wellbeing Board will be held on Thursday 27 June 2019 at 3.00 pm