

# Sheffield Health and Wellbeing Board

Sheffield City Council • Sheffield Clinical Commissioning Group

**Thursday 27 June 2019 at 3.00 pm**

**A Committee Room at Sheffield Town Hall**

**The Press and Public are Welcome to Attend**

## **Membership**

Dr Tim Moorhead  
Dr Nikki Bates

Chief Superintendent Stuart Barton  
Jayne Brown  
Nicki Doherty

Councillor Paul Wood  
Councillor Jackie Drayton  
Councillor George Lindars-Hammond  
Greg Fell  
Phil Holmes  
David Hughes

Alison Knowles  
Clare Mappin

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  
Cabinet Member for Health and Social Care

Director of Public Health, Sheffield City Council  
Director of Adult Services, Sheffield City Council  
Sheffield Teaching Hospitals NHS Foundation Trust  
Locality Director, NHS England  
The Burton Street Foundation

Dr Zak McMurray  
Laraine Manley  
John Mothersole  
Judy Robinson  
Jane Ginniver  
Prof Chris Newman  
Maddy Desforjes  
Alison Metcalfe  
Lesley Smith

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Clinical Director, Clinical Commissioning Group  
Executive Director, Place  
Chief Executive, Sheffield City Council  
Chair, Healthwatch Sheffield

University of Sheffield



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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 JUNE 2019**  
**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. Care Quality Commission System Review - Action Plan Update** (Pages 5 - 20)  
Report of the Accountable Care Partnership Programme Director.
- 5. Shaping Sheffield - Final Sign Off** (Pages 21 - 82)  
Report of the Joint Interim Accountable Care Partnership Director.
- 6. Better Care Fund** (Pages 83 - 102)  
Report of the Director of Delivery Care Out of Hospital, NHS Sheffield CCG.
- 7. Transitions and SEND Update** (Pages 103 - 178)  
Report of the Director of Commissioning, Inclusion and Learning, Sheffield City Council.
- 8. Accountable Care Partnership Programme Directors Report**  
Report of the Accountable Care Partnership Programme Directors – To Follow
- 9. Minutes of the Previous Meeting** (Pages 179 - 184)
- 10. Date and Time of Next Meeting**

**NOTE: The next meeting of Sheffield Health and Wellbeing Board will be held on Thursday 26 September 2019 at 3.00 pm**