

Sheffield Health and Wellbeing Board

Sheffield City Council • Sheffield Clinical Commissioning Group

Thursday 30 January 2020 at 2.00 pm

Town Hall, Sheffield City Council

The Press and Public are Welcome to Attend

Membership

Charlie Adan
Chief Superintendent Stuart
Barton
Dr Nikki Bates

Jayne Brown
Nicki Doherty

Councillor Jackie Drayton
Greg Fell
Jane Ginniver
Phil Holmes
Dr Terry Hudson
David Hughes

Alison Knowles
Councillor George Lindars-
Hammond
John Macilwraith
Laraine Manley
Clare Mappin
Dr Zak McMurray
Alison Metcalfe

Chief Executive, Sheffield City Council
South Yorkshire Police

Governing Body Member, Clinical
Commissioning Group
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 Sheffield CCG
Sheffield Teaching Hospitals NHS Foundation
Trust

Locality Director, NHS England
Cabinet Member for Health and Social Care

Executive Director, People Services
Executive Director, Place
The Burton Street Foundation
Clinical Director, Clinical Commissioning Group

Prof Chris Newman
Judy Robinson
Councillor Paul Wood

University of Sheffield
Chair, Healthwatch Sheffield

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

PUBLIC ACCESS TO THE MEETING

A copy of the agenda and reports is available on the Council's website at 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 Abby Brownsword on 0114 273 5033 or email abby.brownsword@sheffield.gov.uk

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

30 JANUARY 2020

Order of Business

- 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. Healthwatch Annual Report** (Pages 5 - 40)
Report of the Chair of Healthwatch Sheffield Strategic Advisory Group.
- 5. Healthwatch Strategy Engagement Report** (Pages 41 - 68)
Report of the Chair of Healthwatch Sheffield Strategic Advisory Group.
- 6. Joint Health and Wellbeing Strategy Update** (Pages 69 - 76)
Report of the Director of Public Health
- 7. Better Care Fund Update** (Pages 77 - 86)
Report of the Executive Director, people Services and the Director of Care Out of Hospital, Delivery
- 8. Minutes of the Previous Meeting** (Pages 87 - 94)
Minutes of a meeting held on 26th September 2019.
- 9. Date and Time of Next Meeting**
The next meeting is on Thursday 26th March 2020 at 3.00pm, at the Town Hall Sheffield.