

Sheffield Health and Wellbeing Board

Sheffield City Council • Sheffield Clinical Commissioning Group

Thursday 25 April 2013 at 2.00 pm

Town Hall, Pinstone Street, Sheffield, S1 2HH

The Press and Public are Welcome to Attend

Membership

Councillor Julie Dore
Councillor Jackie Drayton
Councillor Harry Harpham
Councillor Mary Lea
Dr Margaret Ainger
Ian Atkinson
Dr Marion Sloan
Dr Ted Turner
Dr Tim Moorhead
Margaret Kitching
Jayne Ludlam

John Mothersole
Richard Webb
Jeremy Wight

Clinical Commissioning Group
Clinical Commissioning Group
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Clinical Commissioning Group
Clinical Commissioning Group
South Yorkshire and Bassetlaw Cluster
Executive Director, Children, Young People & Families
Chief Executive
Executive Director, Communities
Director of Public Health

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. www.sheffield.gov.uk/healthwellbeingboard

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, or you can ring on telephone no. 2734552. 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

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

25 APRIL 2013

Order of Business

- 1. Apologies for Absence**
- 2. Declarations of Interest**
Members to declare any interests they have in the business to be considered at the meeting.
- 3. Welcome from Co-Chairs**
Councillor Julie Dore and Dr Tim Moorhead
- 4. Health and Well Being Board Terms of Reference**
To adopt the Terms of Reference for the Sheffield Health and Well Being Board.
- 5. Sheffield Health and Well Being Board Plan 2013-14**
- 6. City Council, Clinical Commissioning Group and NHS England Plans for 2013-14**
- 7. Joint Strategic Needs Assessment (JSNA) and Joint Health and Well Being Strategy (JHWS) Update**
- 8. Date and Time of Next Meeting**
The next meeting is on Thursday 27 June 2013 at 2.00pm, at the Town Hall, Sheffield.
- 9. Round Table Discussion**