

Sheffield Health and Wellbeing Board

Sheffield City Council • Sheffield Clinical Commissioning Group

Thursday 28 March 2019 at 3.00 pm

A Committee Room at Sheffield 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. <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 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

28 MARCH 2019

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. Joint Health and Wellbeing Strategy** (Pages 5 - 40)
Report of the Director of Public Health.
- 5. Care Quality Commission System Review - Action Plan Update** (Pages 41 - 60)
Report of the Accountable Care Partnership Programme Director
- 6. Accountable Care Partnership Programme Directors Report** (Pages 61 - 64)
Report of the Accountable Care Partnership Programme Director
- 7. Terms of Reference & Membership of the Board** (Pages 65 - 74)
Report of the Director of Public Health
- 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