

# Sheffield Health and Wellbeing Board

Sheffield City Council • Sheffield Clinical Commissioning Group

**Thursday 26 September 2013 at 2.00 pm**

**Town Hall, 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 Amir Afzal  
Dr Margaret Ainger  
Ian Atkinson  
Dr Ted Turner  
Dr Tim Moorhead  
Margaret Kitching  
Jayne Ludlam

John Mothersole  
Richard Webb  
Dr Jeremy Wight  
Jason Bennett

Clinical Commissioning Group  
Clinical Commissioning Group  
Clinical Commissioning Group  
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  
Healthwatch 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. [www.sheffield.gov.uk/healthwellbeingboard](http://www.sheffield.gov.uk/healthwellbeingboard)

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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, 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.

Members of the public have the right to ask questions at Board meetings and recording is allowed under the direction of the Chair. Please see the website or contact Democratic Services for further information regarding public questions and details of the Council's protocol on audio/visual recording and photography at Council meetings. 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

**26 SEPTEMBER 2013**

**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. Joint Health and Wellbeing Strategy 2013-18 Approval** (Pages 5 - 46)
- 5. Health and Wellbeing Outcome Indicators for Sheffield** (Pages 47 - 52)
- 6. Presentation on Healthwatch and the Health and Wellbeing Board**
- 7. Winterbourne View - Sheffield's Actions in Response to the National Programme of Action** (Pages 53 - 60)
- 8. Presentation on the Health and Wellbeing Board's Progress with Integration**
- 9. Minutes of the Previous Meeting** (Pages 61 - 69)  
To approve the minutes of the meeting of the Sheffield Health and Wellbeing Board held on 27 June 2013.

**NOTE: The next meeting of Sheffield Health and Wellbeing Board will be held on Thursday 12 December 2013 at 2.00 pm**