

MEETING:	Health and Wellbeing Board
DATE:	Tuesday, 2 February 2016
TIME:	4.00 pm
VENUE:	Reception Room, Barnsley Town Hall

AGENDA

- 1 Declarations of Pecuniary and Non-Pecuniary Interests
- 2 Minutes of the Board Meeting held on 8th December, 2015 (HWB.02.02.2016/2) *(Pages 3 - 6)*
- 3 Minutes from the Children and Young People's Trust Executive Group held on 18th December, 2015 (HWB.02.02.2016/3) *(Pages 7 - 14)*
- 4 Minutes from the Barnsley Community Safety Partnership held on 11th November, 2015 (HWB.02.02.2016/4) *(Pages 15 - 22)*
- 5 Minutes from the Provider Forum held on 9th December, 2015 (HWB.02.02.2016/5) *(Pages 23 - 30)*
- 6 Minutes from the Stronger Communities Partnership held on 9th November, 2015 (HWB.02.02.2016/6) *(Pages 31 - 36)*

For Decision/Discussion

- 7 Better Care Fund - Plan for 2016/17 (HWB.02.02.2016/7) *(To Follow)*
https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/490559/BCF_Policy_Framework_2016-17.pdf
- 8 Anti Poverty Action Plan (HWB.02.02.2016/8) *(Pages 37 - 56)*
- 9 Sport and Active Lifestyle Strategy (HWB.02.02.2016/9) *(Pages 57 - 68)*
- 10 Update on Multispeciality Community Providers (Presentation)
- 11 Health and Wellbeing Strategy development - update (Oral report)
- 12 Barnsley Health and Social Care System Financial and Economic Modelling (HWB.02.02.2016/12) *(Pages 69 - 80)*

For Information

- 13 NHS Planning Guidance 2016/17 – 2020/21
<https://www.england.nhs.uk/wp-content/uploads/2015/12/planning-guid-16-17-20-21.pdf>

To: Chair and Members of Health and Wellbeing Board:-

Councillor Sir Steve Houghton CBE, Leader of the Council (Chair)
Councillor Jim Andrews BEM, Deputy Leader
Councillor Margaret Bruff, Cabinet Spokesperson - People (Safeguarding)
Councillor Jenny Platts, Cabinet Spokesperson for Communities
Diana Terris, Chief Executive
Rachel Dickinson, Executive Director People
Wendy Lowder, Interim Executive Director Communities
Julia Burrows, Director Public Health
Nick Balac, NHS Barnsley Clinical Commissioning Group
Lesley Smith, NHS Barnsley Clinical Commissioning Group
Tim Innes, South Yorkshire Police
Emma Wilson, NHS England Area Team
Adrian England, HealthWatch Barnsley
Steven Michael OBE, South West Yorkshire Partnership NHS Foundation Trust
Richard Jenkins, Barnsley Hospital NHS Foundation Trust

Please contact Peter Mirfin on 01226 773147 or email governance@barnsley.gov.uk

Monday, 25 January 2016