

MEETING:	Health and Wellbeing Board
DATE:	Tuesday, 4 April 2017
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 31st January, 2017 (HWB.04.04.2017/2) *(Pages 3 - 6)*
- 3 Minutes from the Children and Young People's Trust Executive Group held on 20th January, 2017 (HWB.04.04.2017/3) *(Pages 7 - 16)*
- 4 Minutes from the Provider Forum held on 8th March, 2017 (HWB.04.04.2017/4) *(Pages 17 - 20)*
- 5 Minutes from the Stronger Communities Partnership held on 14th February, 2017 (HWB.04.04.2017/5) *(Pages 21 - 26)*
- 6 South Yorkshire and Bassetlaw Sustainability and Transformation Plan Collaborative Partnership Board held on 13th January, 2017 (HWB.04.04.2017/6) *(Pages 27 - 38)*

For Decision/Discussion

- 7 Questions at future meetings of the Health and Wellbeing Board (HWB.04.04.2017/7)
- 8 Director of Public Health Annual Report 2016 (HWB.04.04.2017/8) *(Pages 39 - 42)*
- 9 Health and Wellbeing Board Action Plan and Progress Update (HWB.04.04.2017/9) *(Pages 43 - 58)*
- 10 Future In Mind Transformation Plan - Presentation (HWB.04.04.2017/10) *(Pages 59 - 244)*
- 11 All Age Early Help Strategy (HWB.04.04.2017/11) *(Pages 245 - 258)*

Items for Information

- 12 Additional Funding for Adult Social Care (HWB.04.04.2017/12) *(Pages 259 - 262)*
- 13 The Future Of One Barnsley (HWB.04.04.2017/13)

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

Councillor Sir Steve Houghton CBE, Leader of the Council (Chair)
Dr Nick Balac, Chair, NHS Barnsley Clinical Commissioning Group (Vice Chair)

Councillor Jim Andrews BEM, Deputy Leader
Councillor Margaret Bruff, Cabinet Spokesperson – People (Safeguarding)
Councillor Jenny Platts, Cabinet Spokesperson – Communities
Rachel Dickinson, Executive Director People
Wendy Lowder, Executive Director Communities
Julia Burrows, Director of Public Health
Lesley Smith, Chief Officer, NHS Barnsley Clinical Commissioning Group
Scott Green, Chief Superintendent, South Yorkshire Police
Emma Wilson, NHS England Area Team
Adrian England, HealthWatch Barnsley
Dr Richard Jenkins, Medical Director, Barnsley Hospital NHS Foundation Trust
Rob Webster, Chief Executive, SWYPFT
Helen Jaggar, Chief Executive Berneslai Homes

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

Monday, 27 March 2017