

MEETING:	Health and Wellbeing Board
DATE:	Tuesday, 4 October 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 9th August, 2016 (HWB.04.10.2016/2)
(Pages 3 - 8)
- 3 Minutes from the Children and Young People's Trust Executive Group held on 4th August, 2016 (HWB.04.10.2016/3) *(Pages 9 - 20)*
- 4 Minutes from the Barnsley Community Safety Partnership held on 12th September, 2016 (HWB.04.10.2016/4) *(Pages 21 - 28)*
- 5 Minutes from the Provider Forum held on 15th June, 2016 and 14th September, 2016 (HWB.04.10.2016/5) *(Pages 29 - 40)*
- 6 Minutes from the Stronger Communities Partnership held on 16th August, 2016 (HWB.04.10.2016/6) *(Pages 41 - 46)*

For Decision/Discussion

- 7 Health and Wellbeing Board Terms of Reference and Membership
(HWB.04.10.2016/7) *(Pages 47 - 56)*
- 8 Health and Wellbeing Strategy (HWB.04.10.2016/8) *(Pages 57 - 112)*
- 9 Sustainability and Transformation Plan update (HWB.04.10.2016/9) *(Verbal Report)*

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 - 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, Chief Superintendent
 Emma Wilson, NHS England Area Team
 Adrian England, HealthWatch Barnsley
 Richard Jenkins, Barnsley Hospital NHS Foundation Trust
 Steven Michael OBE, South West Yorkshire Partnership NHS Foundation Trust

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

Monday, 26 September 2016