

SHEFFIELD FIRST FOR HEALTH COMMITTEE

Meeting to be held 1.00 – 4.30 PM on Friday, 26th March 2004
Committee Room at the Town Hall

Please note 12.00 –1.00 COMPACT publicity event will take place in reception rooms at the Town Hall

AGENDA

PUBLIC INSPECTION OF DOCUMENTS AND ACCESS TO MEETING

- a) Members of the public who wish to attend the meeting should report to the First Stop Reception Desk at the Old Town Hall, and you will be taken to the meeting room.
- b) You can see the reports to be discussed in public at the meeting if you call at the First Stop Reception, Old Town Hall, Pinstone Street entrance. The Reception is open between 9.00 AM and 5.00 PM, Monday – 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.
- c) A copy of the agenda and reports are available on the Sheffield First for Health website at www.sheffield.nhs.uk/partnership
- d) Sheffield First for Health Committee meetings are normally open to the public but sometimes members 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.

1.00pm

1. Declarations of Interest

For Committee members to identify any areas on the agenda on which they would wish to declare an interest – this is in addition to items contained in the Register of Interests

1.05 pm

2. Implications of Wanless report and Choosing Health consultation for Sheffield First for Health work streams (Paper attached “A”) *Frances Cuning & Stephen Pintus*

1.45 pm

3. Health Inequalities Framework Action Plan

- 3.1 Progress report (Paper attached “B”) *Stephen Pintus*
- 3.2 Health Dividend update *Andy Buck*

2.15 pm

4. **SFfH Public Health Committee**(Paper attached "C") *Jeremy Wight*

2.30 pm

5. **Sheffield First for Safety Update**
5.1 Criminal Justice Intervention Programme *Andy Buck*
5.2 Alcohol Harm Reduction Strategy for England (Paper attached "D") *Andy Buck*

2.50 pm

6. **Local Delivery Plan update** *Simon Gilby*

3.00 pm

7. **Caring for Carers Strategy** *Ruth Mitchell*

3.10 pm

Break for Refreshments during which The Video Young Peoples Voices will be shown

3.30 pm

8. **Minutes of the Meeting held on 23rd January 2004** (Copy attached "E")

9. **Matters Arising from the Minutes**

- 9.1 VCF rep on Health Inequalities Group
9.2 WHO Phase 4 Healthy City Application

- 10 **Business Report** (Papers attached "F")

- 10.1 Section 28a NHS Act, Funding Transfers Between Health and the Local Authority

11. **Any Other Business**

12. **Date and Venue of Next Meeting** 21st May 2004 at the Town Hall

4.00 pm

- 13 **Exclusion of the Public and Press**

Private Section of Meeting

Partnership Support Unit*