

SHEFFIELD FIRST FOR HEALTH COMMITTEE

Meeting to be held 11.00 – 2.00 PM on Friday 28th May 2004
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 Reception Desk at the 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.sheffieldfirstforhealth.net
- 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. **Declarations of Interest**

To note any declarations of interest by Committee members

2. **Choosing Health**

To receive a report on the Talking Our Health conference held in Sheffield on 19 May 2004 and to a) approve Sheffield's submission to the Choosing Health consultation and b) identify further local action to tackle health inequalities arising from the Conference and consultation.

Jeremy Wight to report

(Note: papers for this item will follow.)

3. **Health Inequalities Action Plan**

To consider the attached progress reports on the Health Inequalities Action Plan.

Jeremy Wight to report – **Paper A attached**

4. **Health Inequalities Action Plan - Indicators**

To consider the proposed indicators to be used in measuring progress with reducing health inequalities in Sheffield.

Steve Pintus and Chris Knee to report – **Paper B attached**

5. **Active Sheffield Strategy**

To consider progress with developing the Active Sheffield Strategy

Paul Billington & Dawn Lockley to report – **Consultation report enclosed**

6. **Adult Protection**

To consider the action plan for improving adult protection practise arising from the recent research into adult protection procedures and the review into the death of MP

Penny Thompson to report – **Paper C attached**

7. **Local Delivery Plan**

To receive a verbal report on the outcome of the LDP process for 2004/05

Simon Gilby to report

8. Minutes of the Meeting held on 26th March 2004 - **Paper D attached**

9. Matters Arising from the Minutes

10. Business Reports

a) Small grants – to consider recommendations for the alignment of small grants (Ruth Grainger to report)

b) Sheffield First for Health Newsletter – Julia South to report – **Paper E attached**

c) Sheffield First for Health Partnership Manager – to note proposed recruitment arrangements and appoint a recruitment panel

12. Any Other Business

13. Date and time of next meeting – 30 July 2004 1pm-4pm at Sheffield Town Hall