

Sheffield First Health and Well-being Partnership Board

1:30-4:30, Monday 7 July 2008

Reception Rooms, Sheffield Town Hall

Public Inspection of Documents and Access to Meeting

Our Board meetings are normally held in public. Members of the public who wish to attend should report to the venue's reception desk. Questions to the board should be submitted in writing before the start of the meeting.

Our Board papers are placed on our website www.sfhw.org.uk seven days prior to meetings. Papers can also be viewed at the First Stop Reception, Old Town Hall, Pinstone Street, Sheffield. The Reception is open 9.00am to 5.00pm, Monday-Thursday and 9.00am to 4.45pm on Friday and is closed on bank holidays.

Whilst the majority of the Boards business is conducted in public, arrangements are in place for items to be identified as confidential. These items are usually marked * on the agenda. Members of the public may not be allowed to view reports that contain confidential information. The Board may also need to discuss these items in private. If this happens, members of the public will be asked to leave. Any private items on the agenda are normally left until last.

AGENDA

WELCOME

1. Introductions and Apologies
2. Declarations of Interest

STRATEGIC DISCUSSIONS

3. Joint Strategic Needs Assessment for Health and Well-being
4. Achieving Balanced Health Strategy Refresh

(A summary of the October 2007 document is attached. A link to the full October 2007 document is <http://www.sheffieldpct.nhs.uk/strategy/full.php>)

Comfort Break

BUSINESS

5. Minutes and Matters Arising
6. Adult Safeguarding Annual Report
7. Primary Care Provision in the City Centre
8. SFHW Strategic Delivery Plan and Performance Measures
9. SFHW Proposed Approach to Performance Management
10. SFHW Board Forward Plan 2008/9
11. SFHW Board Membership

12. Application to the Department of Health Healthy Community Challenge Fund
13. SFHW Funding Update
14. Proposed SFHW Third Sector Innovation Fund
15. Tobacco Control Progress Update
16. Items for Information
 - i. SFHW Partnership Team Report
 - ii. Sheffield Local Involvement Network (LINK)
 - iii. Health Partnership Network Event Report
17. Any Other Business
18. Date and time of Next Meeting: Wednesday 24th September 2008 at 1.30pm, Reception Room, Town Hall.

CLOSE

Our meetings are supported by the Sheffield City Council Committee Secretariat Service. For further information or to send apologies please contact: Jason Dietsch – Jason.dietsch@sheffield.gov.uk / 0114 2734117.

The Sheffield First Health and Well-being (SFHW) Partnership Board is the part of the wider Sheffield First family of partnerships that provides strategic leadership to improve the health of Sheffield's whole population and safeguard, support and improve the independence and well-being of adults. Our emphasis is on reducing the inequalities that exist between the city's communities. Full information on the work of the partnership is available on our website www.sfhw.org.uk email sfhw@sgheffield.gov.uk or call the SFHW Team on 0114 27 35869.