

# Staffordshire Health and Wellbeing Board

3.00 pm Thursday, 6 June 2019  
Trentham and Rudyard Suites - Staffordshire Place 1, Tipping Street,  
Stafford, ST16 2DH

## Our Vision for Staffordshire

"Staffordshire will be a place where improved health and wellbeing is experienced by all - it will be a good place. People will be healthy, safe and prosperous and will have the opportunity to grow up, raise a family and grow old, as part of a strong, safe and supportive community. "

## We will achieve this vision through

"Strategic leadership, influence, leverage, pooling of our collective resources and joint working where it matters most, we will lead together to make a real difference in outcomes for the people of Staffordshire".

## A G E N D A

### 1. Welcome and Routine Items

Chair

- Apologies
- Declarations of Interest
- Minutes of the H&WB Meeting held on 7 March 2019 (Pages 1 - 8)

### 2. Questions from the public

### 3. Health & Wellbeing Board: An Approach to Delivery (Pages 9 - 10)

Presentation by Jon Topham, Senior Commissioning Manager, & Andrew Donaldson, Head of Strategy

### 4. District Council Health and Wellbeing Board Update (Pages 11 - 16)

Tim Clegg, Chief Executive, Stafford Borough Council

### 5. Changes to Governance of Physical Inactivity Sub Group (Pages 17 - 20)

Ben Hollands, Sports Across Staffordshire & Stoke-on-Trent (SASSOT) and Glynn Luznyj, Director of Prevention and Protection, Staffordshire Fire and Rescue Services

### 6. Stoke-on-Trent and Staffordshire Safeguarding (Pages 21 - 28)

## Children Board

Kate Sharratt, Head of Performance and Development

7. **Draft Carers Strategy** (Pages 29 - 52)

Andy Marriot, Lead Commissioner, All Age Disabilities and Mental Health

8. **Staffordshire Better Care Fund Plan 2019/20** (Pages 53 - 56)

Richard Harling, Director for Health and Care

9. **Director of Public Health Annual Report** (Pages 57 - 60)

Richard Harling, Director for Health and Care

10. **Air Quality Project 2018 -2020** (Pages 61 - 76)

Mike Calverley, Health, Protection and EPR Lead

11. **Mental Health Update** (Pages 77 - 80)

12. **Items for Information**

- Creation of a Single Strategic Commissioning Organisation (sSCO) for NHS Services in Staffordshire and Stoke-on-Trent (Pages 81 - 82)
- SCC Offer to the Integrated Care System (Pages 83 - 86)

13. **Forward Plan** (Pages 87 - 90)

14. **Date of next meeting**

The next H&WB meeting is scheduled for Thursday 5 September 2019, 3.00pm, Trentham Room, SP1, Stafford.

<b>Membership</b>	
Dr Gary Free	Cannock Chase CCG
Dr John James	STP Chair of Clinical Leaders Group
Alan White (Co-Chair)	
Dr Alison Bradley (Co-Chair)	North Staffs CCG
Mark Sutton	Staffordshire County Council (Cabinet Member for Children and Young People)
Philip White	Staffordshire County Council

Dr Rachel Gallyot	East Staffs CCG
Dr. Paddy Hannigan	Stafford and Surrounds CCG
Dr Shammy Noor	South East Staffordshire and Seisdon Peninsula CCG
Dr Richard Harling	Director of Health & Care (SCC)
Helen Riley	Director for Families & Communities (SCC)
Craig Porter	CCG Accountable Officer representative
Maggie Matthews	Healthwatch
Simon Whitehouse	Staffordshire Sustainability and Transformation PI
Phil Pusey	Staffordshire Council of Voluntary Youth Services
Garry Jones	Support Staffordshire
Frank Finlay	District Borough Council Representative (North)
Roger Lees	District Borough Council Representative (South)
Tim Clegg	District & Borough Council CEO Representative
Jennifer Sims	Staffordshire Police
Glynn Luznyj	Staffordshire Fire and Rescue Service

**Contact Officer:** Jon Topham, (01785 276151),  
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### **Note for Members of the Press and Public**

#### **Filming of Meetings**

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

#### **Recording by Press and Public**

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.