

Staffordshire Health and Wellbeing Board

3.00 pm Wednesday, 8 January 2020
Oak Room, County Buildings, Martin 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 Previous Meeting (Pages 1 - 10)
- Letter to Cllr Alan White, Co-Chair, from the Staffordshire PFCC (Pages 11 - 12)

2. Questions from the Public

3. End of Life Voluntary Action Alliance - Update (Pages 13 - 14)

Emma Hodges, Group Chief Executive – St Giles Hospice

4. Together We're Better Five Year Plan (Pages 15 - 20)

Simon Whitehouse, STP Director

5. CCG Commissioning Intentions

Presentation by Craig Porter, Managing Director (South), CCGs

6. SCC Commissioning Intentions

Presentation by Richard Harling, Director for Health and

Care, SCC

7. **Staffordshire Better Care Fund Plan 2019-20** (Pages 21 - 24)
Jenny Pierpoint, Portfolio Manager
8. **Director of Public Health Annual Report Update** (Pages 25 - 36)
Jon Topham, Senior Commissioning Manager, Public Health
9. **Families Strategic Partnership Annual Report 2018/19** (Pages 37 - 68)
Kate Sharratt, Assistant Director for Intelligence, Improvement and Development
10. **Staffordshire and Stoke-on-Trent Adult Safeguarding Partnership Board (SSASPB) Annual Report 2018/19** (Pages 69 - 118)
John Wood, Independent Chairman
11. **Special Educational Needs and Disability** (Pages 119 - 124)
Tim Moss, Assistant Director for Education Strategy and Improvement
12. **Forward Plan** (Pages 125 - 132)
13. **Date of Next Meeting**

The next HWBB meeting is scheduled for Thursday 5 March 2020, 3.00pm, Trentham Room, SP1, Stafford.

Membership	
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 Gary Free	Cannock Chase CCG
Dr. Paddy Hannigan	Stafford and Surrounds CCG
Dr Shammy Noor	South East Staffordshire and Seisdon Peninsula CCG

Dr John James	STP Chair of Clinical Leaders Group
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
Jeremy Pert	District & Borough Council Representative (North)
Roger Lees	District Borough Council Representative (South)
Tim Clegg	District & Borough Council CEO Representative
Jennifer Sims	Staffordshire Police
Howard Watts	Staffordshire Fire & Rescue Service

Contact Officer: Jon Topham, (01785 278422),
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Note for Members of the Press and Public

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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.