

Staffordshire Health and Wellbeing Board

3.00 pm Thursday, 5 March 2020
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 Previous Meeting (Pages 1 - 8)

2. Questions from the public

3. Staffordshire and Stoke-on-Trent STP Digital Programme - Overview and Update (Pages 9 - 50)

Stuart Lea, CIO/Digital Programme Director, Together We're Better STP
Dr Ruth Chambers OBE, STP Clinical Lead for Technology Enabled Care Services Programme

4. Joint Strategic Needs Assessment - Health and Wellbeing Priorities (Pages 51 - 110)

Kerry Dove, Interim Head of Policy and Insight
Wendy Tompson, Research and Development Manager

5. Forward Plan (Pages 111 - 118)

6. Date of Next Meeting

The next HWBB meeting is scheduled for Thursday 11

June, 3.00pm, Rudyard/Trentham Rooms, Staffordshire Place 1.

Membership	
Alan White (Co-Chair)	Staffordshire County Council
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
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
Simmy Akhtar	Healthwatch

Contact Officer: Jon Topham, (01785 278422),
Email: StaffsHWBB@staffordshire.gov.uk

Note for Members of the Press and Public

Filming of Meetings

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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.