

# Staffordshire Health and Wellbeing Board

3.00 pm Thursday, 7 March 2019  
Trentham Room - No.1 Staffordshire Place

## 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 H&WB meeting held on 6 December 2018 (Pages 1 - 10)

### 2. Questions from the public

### 3. Commissioning Intentions

- CCG Commissioning Intentions and Planning Overview (Pages 11 - 14)

Report and Presentation from the CCGs

- Staffordshire County Council Health and Care Commissioning Intentions (Pages 15 - 18)

Report and Presentation from SCC

### 4. CQC Local System Review Update (Pages 19 - 20)

Presentation by Jenny Pierpoint

### 5. Assessment of Statutory Duties and Purpose (Pages 21 - 28)

Jon Topham, Senior Commissioning Manager, Public Health

## 6. **STP Population Health Management**

- Population Health Management: An Initial Briefing Paper (Pages 29 - 32)

- STP Update from Workshop

Oral update by Simon Whitehouse, STP Director

## 7. **Staffordshire Better Care Fund Plan 2019/20** (Pages 33 - 38)

Jenny Pierpoint, Portfolio Manager

## 8. **Joint Strategic Needs Assessment (JSNA)**

- JSNA Approach including Annual Update (Pages 39 - 42)

Kerry Dove, Strategic Insight

- JSNA - Housing and Health (Pages 43 - 46)

Kerry Dove, Strategic Insight

## 9. **Director of Public Health Report** (Pages 47 - 48)

Richard Harling, Director For Health and Care

## 10. **Forward Plan** (Pages 49 - 60)

## 11. **Date of next meeting**

The next H&WB meeting is scheduled for 6 June 2019, 2.00pm, Trentham Room, SP1, Stafford.

<b>Membership</b>	
Phil Pusey	Staffordshire Council of Voluntary Youth Services
Garry Jones	Support Staffordshire
Maggie Matthews	Healthwatch
ACC Jenny Sims	Staffordshire Police
Tim Clegg	District & Borough Council CEO Representative
Fiona Hamill	NHS England
Dr Alison Bradley (Co-Chair)	North Staffs CCG
Alan White (Co-Chair)	Staffordshire County Council (Cabinet Member for Health, Care and Wellbeing)

Frank Finlay	District Borough Council Representative (North)
Roger Lees	District Borough Council Representative (South)
Mark Sutton	Staffordshire County Council (Cabinet Member for Children and Young People)
Dr. Paddy Hannigan	Stafford and Surrounds CCG
Dr. Mo Huda	Cannock Chase CCG
Glynn Luznyj	Staffordshire Fire and Rescue Service
Philip White	Staffordshire County Council
Simon Whitehouse	Staffordshire Sustainability and Transformation PI
Helen Riley	Staffordshire County Council
Nick Adderley	Staffordshire Police
Shammy Noor	South East Staffordshire and Seisdon Peninsula CCG
Rachel Gallyot	East Staffs CCG

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### **Note for Members of the Press and Public**

#### **Filming of Meetings**

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