

Staffordshire Health and Wellbeing Board

Thursday 10 December 2020 3.30 - 5.30 pm Microsoft Teams Meeting

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".

Agenda

Chair: Cllr Johnny McMahon, Cabinet Member for Health, Care and Wellbeing Dr Alison Bradley, Clinical Chair of North Staffordshire CCG

No	Time	Item	Presenter(s)	Page(s)
1.	3.30 pm	Welcome and Routine Items	Chairs	
		a) Apologies		
		b) Declarations of Interest		
		c) Minutes of Previous Meeting		1 - 8
		d) Questions from the Public		
2.	3.35 pm	COVID-19 Update	Richard Harling	Verbal Report
3.	3.55 pm	Strategy Questionnaire - Summary of Findings	Jon Topham	9 - 74
4.	4.05 pm	Commissioning Intentions		
		a) Staffordshire and Stoke-on-Trent Clinical Commissioning Groups Strategic Update	Cheryl Hardisty	75 - 88
		b) SCC Commissioning Intentions	Richard Harling	89 - 90
5.	4.30 pm	Population Health Management	Jane Moore	91 - 94

6.	4.40 pm	Staffordshire and Stoke-on-Trent Adult Safeguarding Partnership Board (SSASPB) Annual Report 2019-2020	Helen Jones John Wood	95 - 142
7.	4.45 pm	Hospices	Emma Hodges	143 - 150
8.	5.00 pm	Family Strategic Partnership Board - Future of Wider Governance Arrangements	Helen Riley	151 - 152
9.	5.05 pm	Staffordshire Better Care Fund 2020/21	Richard Harling	153 - 156
10.	5.10 pm	Staffordshire Joint Mental Health Strategy (2021-2025)	Richard Deacon Josephine Bullock	157 - 160
11.	5.20 pm	Troubled Individuals Proposals	Tony Bullock Natasha Moody	161 - 182
12.		Forward Plan		183 - 188

Date of Next Meeting

Thursday 4th March 2021 at 15:00. Venue and format to be confirmed.

Membership			
Johnny McMahon (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)		
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 Heath & Care (SCC)		
Helen Riley	Director for Families & Communities (SCC)		
Craig Porter	CCG Accountable Officer Representative		
Simon Whitehouse	Staffordshire Sustainability and Transformation Programme		
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	
Howard Watts	Staffordshire Fire & Rescue Service	
Jennifer Mattinson	Staffordshire Police	
Jonathan Price	Staffordshire County Council	

Note for Members of the Press and Public

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