

## Staffordshire Health and Wellbeing Board

Thursday 3 June 2021  
3.00 - 5.00 pm  
Council Chamber, County Buildings, Stafford

### 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

**Co-Chairs: Cllr Johnny McMahon, Cabinet Support Member for Public Health and Integrated Care**

**Dr Alison Bradley, Clinical Chair of North Staffordshire CCG**

No	Time	Item	Presenter(s)	Page(s)
1.	3.00 pm	<b>Welcome and Routine Items</b> a) Apologies b) Declarations of Interest c) Minutes of Previous Meeting d) Questions from the Public	Chair	1 - 8
2.	3.05 pm	<b>Update on Covid</b>	Richard Harling	Verbal Report
3.	3.10 pm	<b>Plan for Joint Strategic Needs Assessment and Annual Report of the Director of Public Health</b>	Jon Topham	9 - 10
4.	3.35 pm	<b>Mental Health Update - Prevention and Strategy</b>	Chris Stanley Jan Cartman-Frost	11 - 12
5.	4.05 pm	<b>Healthwatch Update - Patient Public Perspective and Covid</b>	Simon Fogell	To Follow

6.	4.20 pm	<b>Staffordshire Better Care Fund (BCF)</b>	Rosanne Cororan	13 - 16
7.	4.25 pm	<b>Integrated Care System Update</b> a) Integrated Care Partnerships - Visioning Document	Tracey Shewan	17 - 20 21 - 36
8.	4.40 pm	<b>Forward Plan</b>		37 - 44
9.		<b>Date of Next Meeting</b> Thursday 2 September 2021 at 15:00-17:00, Council Chamber, County Buildings, Stafford.		
10.		<b>Exclusion of the Public</b> The Chairman to move:  “That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) indicated below”.  <hr/> <b>Part Two</b> (All reports in this section are exempt)  Nil.		

<b>Membership</b>	
Johnny McMahon (Co-Chair)	Staffordshire County Council
Dr Alison Bradley (Co-Chair)	North Staffs CCG
Julia Jessel	Staffordshire County Council (Cabinet Member for Health and Care)
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 MBE	Director of Health & 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
Roger Lees	District Borough Council Representative (South)
Tim Clegg	District & Borough Council CEO Representative
Howard Watts	Staffordshire Fire & Rescue Service
Jennifer Mattinson	Staffordshire Police
Simon Fogell	Healthwatch Staffordshire

## **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.