

Staffordshire Health and Wellbeing Board

Thursday 2 September 2021
15:00 - 17:00
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

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

No	Time	Item	Presenter(s)	Page(s)
1.	3:00pm	Welcome and Routine Items a) Apologies b) Declarations of Interest c) Minutes of Previous Meeting d) Questions from the Public	Chair	1 - 8
2.	3:05pm	Covid Update	Richard Harling	Verbal Report
3.	3:10pm	Annual Report of the Director of Public Health	Richard Harling Jon Topham	9 - 10
4.	3:25pm	Joint Strategic Needs Assessment (JSNA)	Wendy Tompson	To Be Tabled
5.	3:45pm	Health and Wellbeing Strategy	Claire McIver	11 - 12
6.	4:05pm	Developing the Relationship between the Integrated Care Partnership and Health and Wellbeing Boards for Staffordshire and Stoke-on-Trent	Simon Whitehouse	13 - 72

7.		Voluntary Community and Social Enterprise (VCSE) a) Voluntary Sector Update - The Opportunities and Challenges of Restart and Recovery b) Community-based Approaches to Tackling Health Inequalities	Phil Pusey Garry Jones	73 - 86 87 - 98
8.	For info	Staffordshire Better Care Fund (BCF)	Rosanne Cororan	99 - 102
9.	4:55pm	Health and Wellbeing Board Terms of Reference	Jon Topham	103 - 110
10.	For info	Forward Plan	Chair	111 - 120

Date of Next Meeting

Thursday 2 December, 15:00, Council Chamber, County Buildings, Stafford.

Exclusion of the Public

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”.

Part Two

(All reports in this section are exempt)

Nil.

Membership	
Johnny McMahon (Co-Chair)	Staffordshire County Council (Cabinet Support Member for Public Health and Integrated Care)
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 MBE	Director for Health and Care (SCC)

Helen Riley	Deputy Chief Executive and Director for Families and 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
Julia Jessel	Staffordshire County Council (Cabinet Member for Health and Care)
Carmel Warren	Staffordshire Fire and Rescue Service

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.