

# Staffordshire Health and Wellbeing Board

**Thursday 9 June 2022**  
**14:00 - 16:00**  
**Oak Room, 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**

The meeting will be webcast live which can be viewed at any time here:  
<https://staffordshire.public-i.tv/core/portal/home>

No	Time	Item	Presenter(s)	Page(s)
1.	2:00pm	<b>Welcome and Routine Items</b> a) Apologies b) Declarations of Interest c) Minutes of Previous Meeting d) Questions from the Public	Chair	1 - 6
2.	2:05pm	<b>Staffordshire Joint Health and Wellbeing Strategy</b>	Jon Topham Claire McIver	7 - 22
3.	2:20pm	<b>FireSide Project</b>	Tamsin Fisher Dr Tom Kingstone (Keele University)	23 - 24

<b>4.</b>	2:35pm	<b>Pharmaceutical Needs Assessment</b>	Emma Sandbach	25 - 28
<b>5.</b>	2:40pm	<b>Partnership Protocol</b>	Natasha Moody Helen Riley	29 - 52
<b>6.</b>	2:55pm	<b>Healthwatch Staffordshire</b>	Baz Tameez	53 - 56
<b>7.</b>	3:10pm	<b>Forward Plan</b>	Jon Topham	57 - 62

### **Date of Next Meeting**

Thursday 8<sup>th</sup> September 2022 at 2:00pm in the Oak Room, 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.

<b>Membership</b>	
Dr Alison Bradley (Co-Chair)	North Staffordshire Clinical Commissioning Group
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 Staffordshire Clinical Commissioning Group
Dr Gary Free	Cannock Chase Clinical Commissioning Group
Dr Paddy Hannigan	Stafford and Surrounds Clinical Commissioning Group
Dr Shammy Noor	South East Staffordshire and Seisdon Peninsula Clinical Commissioning Group
Dr John James	STP Chair of Clinical Leaders Group
Dr Richard Harling MBE	Staffordshire County Council (Director for Health and Care)

Helen Riley	Staffordshire County Council (Deputy Chief Executive and Director for Families and Communities)
Craig Porter	CCG Accountable Officer Representative
Peter Axon	North Staffordshire Combined Health Trust
Sarah Wainwright	Staffordshire Police
Phil Pusey	Staffordshire Council of Voluntary Youth Services
Garry Jones	Support Staffordshire
Gill Heesom	District/Borough Council Representative
Roger Lees	District/Borough Council Representative
Tim Clegg	District/Borough Council CEO Representative
Baz Tameez	Healthwatch Staffordshire
Michelle Hickmott	Staffordshire Fire and Rescue
Carmel Warren	Staffordshire Fire and Rescue Service

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

### **Filming of Meetings**

Staffordshire County Council is defined as a Data Controller under the Data Protection Act 2018. The County Council has agreed that Public meetings should be the subject of live web transmission 'webcasting'. Fixed cameras are located within meeting room for this purpose.

The webcast will be live on the County Council's website and recorded for subsequent play-back for 12 months. The recording will also be uploaded to YouTube. By entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of webcasting.

If you have privacy concerns about the webcast or do not wish to have your image captured then please contact the Member and Democratic Services officer named at the top right of the agenda.

### **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.