

# Staffordshire Health and Wellbeing Board

**Thursday 7 December 2023**  
**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:** Cllr Mark Sutton, Cabinet Member for Children and Young People  
**Vice-Chair:** Cllr Julia Jessel, Cabinet Member for Health and Care

The meeting will be webcast live and archived for 12 months. It can be viewed at the following link: <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 - 12
2.	2:05pm	<b>Good Mental Health Priority Progress Update</b>	Jan Cartman-Frost Karen Coker Nicola Bromage	13 - 28

<b>3.</b>	2:30pm	<b>Staffordshire and Stoke-on-Trent Adult Safeguarding Partnership Board (SSASPB) Annual Report 2022/23</b>	Helen Jones John Wood Ruth Martin	29 - 84
<b>4.</b>	2:45pm	<b>Joint Strategic Needs Assessment Update</b>	Emma Sandbach	85 - 86
<b>5.</b>	2:55pm	<b>Staffordshire Health and Wellbeing Board Audit Report and Review of the Terms of Reference</b>	Jon Topham	87 - 96
<b>6.</b>	3:05pm	<b>ICB Joint Forward Plan</b>	Chris Bird	97 - 110
<b>7.</b>	3:15pm	<b>Right Care, Right Person</b>	Lisa Cope	111 - 122
<b>8.</b>	3:30pm	<b>Forward Plan</b>	Jon Topham	123 - 126

### **Date of Next Meeting**

Thursday 7 March 2024 at 2:00pm in the Oak Room, County Buildings, Stafford

Draft 2024 – 2025 Dates for the Health and Wellbeing Board:

- Wednesday 12<sup>th</sup> June 2024 – 2:00pm
- Wednesday 11<sup>th</sup> September 2024 – 2:00pm
- Wednesday 11<sup>th</sup> December 2024 – 2:00pm
- Wednesday 12<sup>th</sup> March 2025 - 2:00pm

### **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**

Mark Sutton (Chair)

Staffordshire County Council (Cabinet Member for Children and Young People)

Julia Jessel (Vice-Chair)	Staffordshire County Council (Cabinet Member for Health and Care)
Dr Richard Harling MBE	Staffordshire County Council (Director for Health and Care)
Neelam Bhardwaja	Staffordshire County Council (Director for Children and Families)
Chris Bird	Staffordshire and Stoke-on-Trent Integrated Care Board
Dr Rachel Gallyot	Staffordshire and Stoke-on-Trent Integrated Care Board
Phil Pusey	Staffordshire Council of Voluntary Youth Services
Garry Jones	Support Staffordshire
Gill Heesom	District/Borough Council Representative
Rita Heseltine	District/Borough Council Representative
Tim Clegg	District/Borough Council CEO Representative
Baz Tameez	Healthwatch Staffordshire
Ian Read	Staffordshire Fire and Rescue Service
Emily McCormick	Staffordshire Police

## **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.