

Staffordshire Health and Wellbeing Board

4.00 pm Thursday, 8 August 2013
Lichfield District Council, Frog Lane, Lichfield, WS13 6YY

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".

A G E N D A

1. **Welcome and Introductions** (Pages 1 - 2)
2. **Apologies and Substitutions**
3. **Declarations of Interest**
4. **Minutes of the Previous Meeting** (Pages 3 - 8)
5. **Trust Specialist Administrators (TSA) Mid Staffs NHS Foundation** 60 mins
6. **Update on Staffordshire Health and Wellbeing Strategy Public and Stakeholder Engagement** 10 mins
7. **Questions from the Public to the Board** 30 mins
8. **Forward Plan** (Pages 9 - 10)
9. **Health and Wellbeing Board Central Email Address**

StaffsHWBB@staffordshire.gov.uk

10. **Date of next meeting**

Membership

CC Mike Cunningham	Staffordshire Police
Professor Aliko Ahmed	Staffordshire County Council (Director of Public Health)
Frank Finlay	District Borough Council Representative (North)
Dr David Hughes	North Staffordshire CCG
Dr John James	South East Staffordshire and Seisdon Peninsula CCG
Roger Lees	District Borough Council Representative (South)
Robert Marshall (Co-Chair)	Staffordshire County Council (Cabinet Member for Public Health and Community Safety)
Dr Johnny McMahon (Co-Chair)	Cannock Chase CCG
Dr Charles Pidsley	East Staffordshire CCG
Eric Robinson	Staffordshire County Council (Deputy Chief Executive and Director for People)
Jan Sensier	Healthwatch
Dr. Ken Deacon	NHS England
Dr. Tony Goodwin	Tamworth District Council
Dr. Margaret Jones	Stafford and Surrounds CCG
Ben Adams	Cabinet Member for Learning and Skills, Staffordshire County Council
Mike Lawrence	Cabinet Member for Community, Culture and Localism

Contact Officer: Debra Bate, (01785 276151),
Email: debra.bate@staffordshire.gov.uk
StaffsHWBB@staffordshire.gov.uk

The public are invited to 'Have Their Say' on the Living Well In Staffordshire Five Year Plan, by accessing the Full and a Summary version of the strategy on:

- www.engagingcommunitiesstaffordshire.co.uk/conversation-staffordshire
- Facebook at <https://www.facebook.com/ConversationStaffordshire>
- Twitter <https://twitter.com/convostaffs>
- Telephone 0800 051 8371
- <http://www.youtube.com/watch?v=cEvvp93Bjv0>