

Staffordshire Health and Wellbeing Board

4.00 pm Thursday, 12 December 2013
The Chase Golf Club, Pottal Pool Road, Penkridge, ST19 5RN

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

ROUTINE ITEMS

1. **Apologies**
2. **Declarations of Interest** **5 mins**
3. **Minutes of Previous Meeting** (Pages 1 - 4)

REPORTS FOR ACTION

4. **Final Report Public and Stakeholder Engagement on Health and wellbeing Strategy** (Pages 5 - 40) **30 mins**
Report of Engaging Communities Staffordshire
5. **Draft Proposals for Integration Transformation Fund** **30 mins**
Report from Senior Officer Group (To Follow)
6. **Stoke-on-Trent Health and Wellbeing Board** **10 mins**
Opportunity for the Co-Chairs to feedback on attendance at a recent meeting of the Stoke-on-Trent Health and Wellbeing Board
7. **Questions From The Public** **15 mins**
The Board welcomes questions from members of the public in attendance at the meeting. If you would like any information on the process please email StaffsHWBB@staffordshire.gov.uk or telephone 01785 276151.

8. **Forward Plan** (Pages 41 - 42) **5 mins**
9. **Items For Information** (Pages 43 - 50)
- Autism Strategy
 - Suicide Prevention Strategy

10. **Date of next meeting**

Board Workshop:- 9 January 2014
 Public Meeting:- 13 February 2014

PLEASE NOTE, THERE WILL BE A WORKSHOP FOR BOARD MEMBERS AND THE SENIOR OFFICER GROUP AT THE CONCLUSION OF THE MEETING

Membership

Robert Marshall (Co-Chair)	Staffordshire County Council (Cabinet Member for Health and Wellbeing)
Dr Johnny McMahon (Co-Chair)	Cannock Chase CCG
Ben Adams	Staffordshire County Council (Cabinet Member for Learning and Skills)
CC Mike Cunningham	Staffordshire Police
Professor Aliko Ahmed	Staffordshire County Council (Director of Public Health)
Frank Finlay	District Borough Council Representative (North)
Dr. Anne-Marie Houlder	Stafford and Surrounds CCG
Dr David Hughes	North Staffordshire CCG
Dr John James	South East Staffordshire and Seisdon Peninsula CCG
Mike Lawrence	Staffordshire County Council (Cabinet Member for Community, Culture and Localism)
Roger Lees	District Borough Council Representative (South)
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 (Shropshire and Staffordshire Local Area Team)
Dr. Tony Goodwin	District & Borough Council CEO Representative

Contact Officer: Peter McKenzie, (01785 276151)
Email: StaffsHWBB@staffordshire.gov.uk