

Staffordshire Health and Wellbeing Board

4.00 pm Thursday, 10 April 2014
Moorlands House, Stockwell Street, Leek, ST13 6HQ

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

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|----|---|------------------------------------|----------------|
| 1. | Welcome and Routine Items | | 10 mins |
| | <ul style="list-style-type: none">• Apologies• Declarations of Interest• Minutes of Previous Meeting | (Pages 1 - 8) | |
| 2. | Improving Health and Wellbeing at a local level | | 20 mins |
| | Update from Tony Goodwin on Task Group work | | |
| 3. | Update from Integrated Commissioning Group | (Pages 9 - 18) | 60 mins |
| | Update on:- <ul style="list-style-type: none">• Better Care Fund Submission• Staffordshire Strategic System Review• Programme Management• Integrated Commissioning | | |
| 4. | Health Intelligence | | 20 mins |
| | <ul style="list-style-type: none">• Health and Wellbeing Strategy – a review of the evidence• Health and Wellbeing Intelligence Support | (Pages 19 - 46)
(Pages 47 - 52) | |
| 5. | Questions from the Public | | |
| 6. | Forward Plan | (Pages 53 - 62) | 10 mins |

7. Date of next meeting

10 July 2014 at **3:00 PM**, Aquarius Ballroom, Hednesford. (Please note the change of time).

Membership

Robert Marshall (Co-Chair)	Staffordshire County Council (Cabinet Member for Health and Wellbeing)
Dr Johnny McMahon (Co-Chair)	Cannock Chase CCG
Professor Aliko Ahmed	Staffordshire County Council (Director of Public Health)
CC Mike Cunningham	Staffordshire Police
Dr. Ken Deacon	NHS England (Shropshire and Staffordshire Local Area Team)
Frank Finlay	District Borough Council Representative (North)
Dr. Tony Goodwin	District & Borough Council CEO Representative
Dr. Anne-Marie Houlder	Stafford and Surrounds 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
Mark Shapley	North Staffordshire CCG
Alan White	Staffordshire County Council (Cabinet Member for Care)

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