

# Staffordshire Health and Wellbeing Board

3.00 pm Thursday, 10 July 2014  
Aquarius Ballroom, Hednesford

## 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 Routine Items

- Apologies
- Declarations of Interest
- Minutes of Previous Meeting (Pages 1 - 8)

### STRATEGIC PLANNING

2. **Health and Wellbeing Strategy – Follow up on Outcomes** (Pages 9 - 16) **15 mins**

### DELIVERING THE STRATEGY

3. **Reducing the Harm caused by Alcohol** **20 mins**  
Annual Performance Report for assessment – **TO FOLLOW**
4. **Improving Health and Wellbeing at a local level** **20 mins**  
Final Recommendations from Task Group – **TO FOLLOW**
5. **Children and Young People's Strategy** (Pages 17 - 58) **20 mins**  
Presentation and sign off of strategy – Anna Halliday
6. **Joint Staffordshire and Stoke-on-Trent Mental Health and Wellbeing Strategy** (Pages 59 - 84) **20 mins**  
Sign off of Strategy

## PROMOTING INTEGRATED COMMISSIONING

- |  |                   |                |
|--|-------------------|----------------|
| 7. <b>Commissioning Intentions</b>                             | (Pages 85 - 88)   | <b>5 mins</b>  |
| Report on Board assurance work.                                |                   |                |
| 8. <b>Update from Integrated Commissioning Executive Group</b> | (Pages 89 - 108)  | <b>10 mins</b> |
| Report of ICEG Co-Chairs                                       |                   |                |
| 9. <b>Questions from the public</b>                            |                   | <b>10 mins</b> |
| 10. <b>Forward Plan</b>  | (Pages 109 - 110) | <b>5 mins</b>  |
| 11. <b>Date of next meeting</b>                                |                   |                |

9 October 2014, Merlin House Tamworth

### 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 Children, Communities 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 Mark Shapley	North Staffordshire CCG
Alan White	Staffordshire County Council (Cabinet Member for Care)

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