

Staffordshire Health and Wellbeing Board

3.00 pm Thursday, 21 May 2015
Trentham Room - No.1 Staffordshire Place

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

Chair

- Apologies
- Declarations of Interest
- Minutes of Previous Meeting held on the 12 February 2015 (Pages 1 - 4)

2. Questions from the public

3. Membership and Terms of Reference of the Health and Wellbeing Board (Pages 5 - 16)

Duncan Whitehouse, Democracy Manager

4. Health and Wellbeing Board Annual Report and Plan for 2015/16 - TO FOLLOW

Paula Furnival, Health and Wellbeing Board Programme Director

5. The Annual Report of the Director of Public Health for Staffordshire 2014/15 (Pages 17 - 58)

Professor Aliko Ahmed, Director of Public Health

6. Ageing Well update

Paula Furnival, Health and Wellbeing Board Programme Director

Dean Stevens, Staffordshire Fire and Rescue Service

7. Better Care Fund update

Andrew Donald, Chief Officer, Stafford and Surrounds
CCG and Cannock Chase CCG

8. Report of the Intelligence Hub - TO FOLLOW

Aliko Ahmed, Director of Public Health
Chris Weiner, Consultant in Public Health

9. Clinical Commissioning Groups Annual Reports - TO FOLLOW

Duncan Whitehouse, Democracy Manager

10. Forward Plan

Paula Furnival, Health and Wellbeing Board Programme
Director

11. Date of next meeting

Membership

Dr Johnny McMahon (Co-Chair)	Cannock Chase CCG
Alan White (Co-Chair)	Staffordshire County Council (Cabinet Member for Health, Care and Wellbeing)
Ben Adams	Staffordshire County Council (Cabinet Member for Learning and Skills)
Professor Aliko Ahmed	Staffordshire County Council (Director of Public Health)
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 and Community Safety)
Roger Lees	District Borough Council Representative (South)
Dr Charles Pidsley	East Staffordshire CCG
CC Jane Sawyers	Staffordshire Police

Jan Sensier	Healthwatch
Dr Mark Shapley	North Staffordshire CCG
Helen Riley	Staffordshire County Council (Director for People and Deputy Chief Executive)

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