

Staffordshire Health and Wellbeing Board

3.00 pm Thursday, 10 September 2015
Rudyard 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 21 May 2015 (Pages 1 - 8)

2. Questions from the public

3. Health and Wellbeing Board Intelligence Group Update (Pages 9 - 10)

Chris Weiner – Director of Public Health

- i) Health and Wellbeing Outcomes Report (Pages 11 - 14)
- ii) Outcomes Performance Pack (Pages 15 - 90)
- iii) Integrated Commissioning Update (Pages 91 - 96)

Mental Health Dashboard
Alcohol and Drug Executive Board

- iv) Evaluation of Strategies / Commissioning Intentions (Pages 97 - 104)

4. Healthy Lifestyles Programme (Pages 105 -106)

Chris Weiner – Director of Public Health

Jacqueline Small - Deputy Director (Public Health) and Head of Public Health Programmes & Planning

5. **Health and Wellbeing Board Terms of Reference and Progress Against Core Duties** (Pages 107 -120)

Duncan Whitehouse, Democracy Manager –
Staffordshire County Council

6. **Agreement on Responsibility Interfaces between Staffordshire Health and Wellbeing Board, the Collaborative Commissioning Congress and the Healthy Staffordshire Select Committee** (Pages 121 -130)

Paula Furnival – Health and Wellbeing Board
Programme Director

7. **Better Care Fund** (Pages 131 -134)

Crispin Atkinson - Better Care Fund Programme Director

8. **Forward Plan**

TO BE TABLED

Paula Furnival – Health and Wellbeing Programme
Director
Amanda Stringer – Health and Wellbeing Programme
Manager

9. **Date of next meeting: 10 December 2015**

Membership	
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)
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. 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

(Co-Chair)	
CC Jane Sawyers	Staffordshire Police
Jan Sensier	Healthwatch Staffordshire
Dr Mark Shapley	North Staffordshire CCG
Helen Riley	Staffordshire County Council (Director for People and Deputy Chief Executive)
Dr. Paddy Hannigan	Stafford and Surrounds CCG
Dr. Mo Huda	Cannock Chase CCG
Dean Stevens	Staffordshire Fire and Rescue Service
Chris Weiner	Staffordshire County Council (Director of Public Health)

Contact Officer: Duncan Whitehouse, (01785 276151),
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