

Staffordshire Health and Wellbeing Board

3.00 pm Thursday, 10 December 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 - 10 September 2015 (Pages 1 - 10)

2. Questions from the public

3. Membership of the Board (Pages 11 - 14)

Chair

4. Children's Mental Health Strategy (Pages 15 - 28)

Shelia Crosbie, North Staffs CCG Commissioning Manager and Roger Graham, CCG Commissioning Manager, Children, Young People (Non-acute services), East Staffordshire

5. Health and Wellbeing Board Intelligence Group Update (Pages 29 - 30)

Chris Weiner, Interim Director of Health and Care and Kate Waterhouse, Head of Insight, Planning and Performance

- Outcomes Report (Pages 31 - 38)
- Deep Dive - Lifestyle (Pages 39 - 78)

- Clinical Commissioning Group Commissioning Intentions Review (Pages 79 - 82)
- Review of Drugs and Alcohol Strategy (Pages 83 - 86)
- Review of Mental Health Strategy (Pages 87 - 96)

6. **Better Care Fund**

REPORT TO FOLLOW

Alan White, Co-Chair and Cabinet Member for Health, Care and Wellbeing, Helen Coombes, Head of Care and Interim Head of DASS and Marcus Warnes, Accountable Officer, North Staffordshire CCG

7. **Autumn Spending Review/Comprehensive Spending Review**

REPORT TO BE TABLED

Alan White, Co-Chair and Cabinet Member for Health, Care and Wellbeing

8. **Forward Plan**

TO BE TABLED

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

FOR INFORMATION

9. **Staffordshire and Stoke-on-Trent Adult Safeguarding Partnership Board Annual Report** (Pages 97 - 154)

10. **Date of next meeting**

Thursday 10 March 2016 at 3.00 pm.

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

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