

Staffordshire Health and Wellbeing Board

3.00 pm Thursday, 10 March 2016
Rudyard and Trentham Rooms - 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 10 December 2015 (Pages 1 - 10)

2. Questions from the public

3. Health & Wellbeing Board Prevention Programme – Healthy Housing (Pages 11 - 16)

Tony Goodwin – CEO Tamworth Borough Council

4. Feedback on Staffordshire Families Strategic Partnership Board (Pages 17 - 30)

Helen Riley - Deputy Chief Executive and Director for Families and Communities, Staffordshire County Council

5. Performance and Outcomes report (Pages 31 - 40)

Chris Weiner – Public Health Consultant (Commissioner in Public Health)

- The Story of Health and Care in Staffordshire (Pages 41 - 74)

6. **Better Care Fund**

Verbal Update

Helen Coombes - Head of Care and Interim Head of DASS, Staffordshire County Council

7. **Forward Plan**

To be tabled at the meeting.

Paula Furnival – Health and Wellbeing Board Programme Director

8. **Date of next meeting: Thursday 9 June 2016, 3pm**

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 (Deputy Chief Executive and Director for Families and Communities)
Chief Constable Jane Sawyers	Staffordshire Police
Jan Sensier	Healthwatch Staffordshire
Dr Mark Shapley	North Staffordshire CCG
Dr. Paddy Hannigan	Stafford and Surrounds CCG
Dr. Mo Huda	Cannock Chase CCG
Glynn Luznyj	Staffordshire Fire and Rescue Service
Rita Symons	Together We're Better
Richard Harling	Staffordshire County Council (Director for Health and Care)

Contact Officer: Louise Barnett 01785 276 144
Email: StaffsHWBB@staffordshire.gov.uk

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.