

# Staffordshire Health and Wellbeing Board

3.00 pm Thursday, 9 June 2016  
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 10 March 2016 (Pages 1 - 8)

### 2. Questions from the public

### 3. Personal Health Budgets - The Local Offer across Staffordshire and Stoke CCGs (Pages 9 - 20)

Tina Groom - Personal Health Budget Implementation Manager

### 4. Healthy Housing (Pages 21 - 26)

Dr. Tony Goodwin – CEO Tamworth Borough Council

### 5. Update on Health and Wellbeing Board Membership (Pages 27 - 42)

Chris Weiner - Commissioner for Public Health, Staffordshire County Council

### 6. Staffordshire Sustainability and Transformation Plan (Pages 43 - 58)

Penny Harris – Staffordshire Transformation Director

### 7. Better Care Fund (BCF) (Pages 59 - 156)

Alan White – Cabinet Member for Health, Care and Wellbeing, Staffordshire County Council

*Annex 3: Draft Financial Schedule – TO FOLLOW*

8. **Assessment of CCG Commissioning Intentions and CCG Annual Reports** (Pages 157 - 164)

Chris Weiner - Commissioner for Public Health, Staffordshire County Council

9. **Performance and Outcomes Report** (Pages 165 - 172)

Richard Harling - Director for Health and Care, Staffordshire County Council

10. **Forward Plan - June 2016** (Pages 173 - 178)

11. **Date of next meeting : 8 September 2016**

| <b>Membership</b>                |   |
|----------------------------------|---|
| Dr Charles Pidsley<br>(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                            |
| Roger Lees                       | District Borough Council Representative (South)                               |
| Helen Riley                      | Staffordshire County Council (Director for People and Deputy Chief Executive) |
| Chief Constable Jane Sawyers     | Staffordshire Police  |
| Jan Sensier                      | Healthwatch Staffordshire   |
| Dr Mark Shapley                  | North Staffordshire CCG   |
| Mark Sutton                      | Staffordshire County Council (Cabinet Member for Children and Young People)   |

|                    |  |
|--------------------|--|
| Dr. Paddy Hannigan | Stafford and Surrounds CCG                                 |
| Dr. Mo Huda        | Cannock Chase CCG  |
| Glynn Luznyj       | Staffordshire Fire and Rescue Service                      |
| Richard Harling    | Staffordshire County Council (Director of Health and Care) |
| Penny Harris       | Staffordshire Transformation Directo                       |

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