

Staffordshire Health and Wellbeing Board

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

2. Questions from the public

3. Staffordshire Sustainability and Action Plan (Pages 11 - 14)

Penny Harris – Staffordshire Transformation Director

4. Better Care Fund (BCF) Update (Pages 15 - 16)

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

5. Health and Wellbeing Board Intelligence Group Update (Pages 17 - 32)

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

6. Developing the Health and Wellbeing Board Agenda (Pages 33 - 36)

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

7. Update on Board Membership

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

8. Forward Plan

(Pages 37 - 40)

9. Date of next meeting : 8 December 2016

Membership	
Fiona Hamill	
Dr Alison Bradley	
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)
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)
Chief Constable Jane Sawyers	Staffordshire Police
Jan Sensier	Healthwatch Staffordshire
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
Penny Harris	Staffordshire Sustainability and Transformation Plan

Contact Officer: Chris Weiner, (01785 278422),
Email: StaffsHWBB@staffordshire.gov.uk

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