

Staffordshire Health and Wellbeing Board

3.00 pm Thursday, 8 December 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 (anticipated timings 10 minutes)**

Chair

- Apologies
- Declarations of Interest
- Minutes of Previous Meeting (Pages 1 - 6)

2. **Questions from the public (10 minutes)**

3. **Health and Wellbeing Board Intelligence Group Update (10 minutes)** (Pages 7 - 54)

- a) The Story of Staffordshire
- b) Locality Plans

4. **Staffordshire Transformation Plan (STP) Update**

Oral Update by Penny Harris – Staffordshire Transformation Director

5. **Developing the Health & Wellbeing Board Agenda (15 minutes)** (Pages 55 - 60)

Alan White – Cabinet Member for Health, Care and Wellbeing, Staffordshire County Council and
Charles Pidsley – East Staffs CCG

6. **Health and Wellbeing Board Review of Strategies (10 minutes)** (Pages 61 - 76)

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

7. **Update on the work of Staffordshire Families Strategic Partnership Board (10 minutes)** (Pages 77 - 114)

Helen Riley - Chair of the Families Strategic Partnership Board (FSPB) and Deputy Chief Executive and Director for Families and Communities, Staffordshire County Council

8. **Pharmaceutical Needs Assessment (15 minutes)** (Pages 115 - 122)

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

Speaker - Andrew Pickard (Pharmacy Advisor - NHS England)

9. **Annual Report of Staffordshire and Stoke on Trent Adult Safeguarding Partnership 2015/16 (15 minutes)** (Pages 123 - 168)

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

10. **Forward Plan** (Pages 169 - 174)

11. **Date of next meeting**

The next Health and Wellbeing Board meeting is scheduled for Thursday 9 March, 3.00pm, Sp1, Stafford.

There are two dates reserved for development/workshop sessions before the March meeting, these being Thursday 12 January and Thursday 16 February 2017, commencing at 3.00pm.

Membership	
Fiona Hamill	NHS England
Dr Alison Bradley	North Staffs CCG
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

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Note for Members of the Press and Public

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