

# Staffordshire Health and Wellbeing Board

3.00 pm Thursday, 9 March 2017  
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** (5 minutes) (Pages 1 - 6)  
Chair
  - Apologies
  - Declarations of Interest
  - Minutes of the Previous Meeting
2. **Questions from the public** (10 minutes)
3. **FOR DECISION**
  - a) Better Care Fund (10 minutes) (Pages 7 - 14)  
Becky Wilkinson, Programme Manager
  - b) H&WB Strategy 2018 (10 minutes) (Pages 15 - 18)  
Jon Topham, Senior Commissioning Manager, Public Health
  - c) Health in all Policies - Licensing Paper (10 minutes) (Pages 19 - 38)  
Jon Topham, Senior Commissioning Manager, Public Health
  - d) Local Physical Inactivity Strategy and Sport England Bid (10 minutes) (Pages 39 - 40)  
Jude Taylor, Sportshire Co-ordinator
4. **FOR DEBATE**

- a) Director of Public Health Annual Report (25 minutes)  
Presentation by Richard Harling - Director of Public Health
- b) CCG/SCC Commissioning Intentions (25 minutes)  
Presentation by CCG and SCC representatives
- c) Obesity Debate (5 minutes)  
Verbal update by Ruth Goldstein, Public Health

**5. FOR INFORMATION**

In future items for information will be included on Pinipa for Members information/comment prior to each Board meeting. Pinipa training will be available to Board Members at the conclusion of this meeting.

For this meeting “for information” items have been included in the agenda pack on the following areas:

- a) Children's Safeguarding Board Annual Report (Pages 41 - 128)
- b) Update on CAMHS Funding (Pages 129 - 160)
- c) JSNA/Intelligence (Pages 161 - 168)

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

The Forward Plan sets out the work of the Board and is reviewed at each meeting.

**Recommendation:** Members are asked to agree their next meeting agenda based on their discussions during this meeting and the work outlined in the Forward Plan.

**7. Date of Next Meeting**

The next HWB meeting is scheduled for Thursday 8 June 2017, 3.00pm, SP1, Stafford.

<b>Membership</b>	
Tim Clegg	Roger Lees
Fiona Hamill	Chief Constable Jane Sawyers
Dr Alison Bradley	Jan Sensier
Dr. Charles Pidsley (Co-Chair)	Mark Sutton
Alan White (Co-Chair)	Dr Paddy Hannigan
Ben Adams	Dr Mo Huda
Frank Finlay	Glynn Luznyj
Dr. John James	Penny Harris

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## **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.