

# Staffordshire Health and Wellbeing Board

3.00 pm Thursday, 6 July 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

Chair

- Apologies
- Declarations of Interest
- Minutes of Previous Meeting (Pages 1 - 8)

### 2. Questions from the public

#### FOR DECISION

### 3. Director of Public Health's Annual Report 2017 (Pages 9 - 44)

Allan Reid, Consultant in Public Health

### 4. The Big Fat Chat – Public Engagement Report (Pages 45 - 48)

Ruth Goldstein, Public Health

### 5. Health in All Policies (Pages 49 - 50)

Jon Topham, Senior Commissioning Manager, Public Health and Tim Clegg, Chief Executive, Stafford Borough Council

### 6. All-Age Disability Strategy (Pages 51 - 52)

Martyn Baggaley, Senior Commissioning Manager, All-Age Disability

## FOR DEBATE

7. **Staffordshire Better Care Fund** (Pages 53 - 54)  
Becky Wilkinson, Programme Manager
8. **Health & Wellbeing Board Strategy** (Pages 55 - 66)

## FOR INFORMATION

(Pages 67 - 156)

The following items have been circulated for comment prior to this meeting:

- JSNA/Intelligence

9. **Forward Plan** (Pages 157 - 162)

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.

10. **Date of next meeting**

The next H&WB meeting is scheduled for Thursday 7 September 2017, 3.00pm, SP1, Stafford.

<b>Membership</b>	
Tim Clegg	District & Borough Council CEO Representative
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 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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