

# Staffordshire Health and Wellbeing Board

3.00 pm Thursday, 7 September 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 - 6)

### 2. Questions from the public

#### FOR DECISION

### 3. End of Life Care - Public Conversation

Verbal update by Allan Reid, Consultant in Public Health

### 4. Pharmaceutical Needs Assessment (Pages 7 - 120)

Richard Harling, Director for Health and Care

#### FOR DEBATE

### 5. Burton/Derby Hospital Transformation (Pages 121 - 124)

Gavin Boyle, Chief Executive, Derby Teaching Hospital  
NHS Foundation Trust  
Helen Scott-South, Chief Executive, Burton Hospitals  
NHS Foundation Trust  
Magnus Harrison, Medical Director, Burton Hospitals

NHS Foundation Trust

6. **Families Strategic Partnership Highlight Report** (Pages 125 - 152)

Helen Riley, Deputy Chief Executive and Director for Families and Communities

7. **Together We're Better: Update on Progress** (Pages 153 - 160)

Simon Whitehouse, Programme Director

8. **Physical Inactivity Sub-Group** (Pages 161 - 164)

Ben Hollands, Sports Across Staffordshire & Stoke-on-Trent (SASSOT)

9. **Place Based Approach** (Pages 165 - 184)

Helen Riley, Deputy Chief Executive and Director for Families and Communities

10. **Prevention Through Wellness - People and Place Based Approach** (Pages 185 - 188)

Karen Bryson, Assistant Director, Public Health and Prevention

#### **FOR INFORMATION**

11. **Better Care Fund Update** (Pages 189 - 190)

Richard Harling, Director for Health and Care

12. **JSNA Outcomes - August 2017** (Pages 191 - 198)

13. **Forward Plan** (Pages 199 - 204)

14. **Date of next meeting**

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

Gareth Morgan	Chief Constable Staffordshire Police
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)
Frank Finlay	District Borough Council Representative (North)
Dr John James	South East Staffordshire and Seisdon Peninsula CCG
Roger Lees	District Borough Council Representative (South)
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
Philip White	Staffordshire County Council
Simon Whitehouse	Staffordshire Sustainability and Transformation PI
Helen Riley	Staffordshire County Council

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