

# Staffordshire Health and Wellbeing Board

3.00 pm Thursday, 8 March 2018  
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. Local Transformation Plan for Children and Young People's Mental Health Services (Pages 9 - 22)

Jane Tipping, Head of Mental Health Commissioning

### 4. Pharmaceutical Needs Assessment 2018 (Pages 23 - 144)

Ruth Goldstein, Public Health Speciality Registrar

### 5. Physical Inactivity Sub-Group (Pages 145 - 148)

Jude Taylor, Sportshire Co-ordinator

#### FOR DEBATE

### 6. CCG/SCC Commissioning Intentions

Presentations by the CCG and SCC

7. **Together We're Better (TWB): Update On Progress** (Pages 149 - 152)

Simon Whitehouse, STP Director

8. **Health & Wellbeing Board Strategy and Governance** (Pages 153 - 154)

Jon Topham, Senior Commissioning Manager

9. **Health Improvement Service** (Pages 155 - 160)

Joanna Robinson, Senior Commissioning Manager

10. **JSNA Outcomes Report** (Pages 161 - 174)

Dr Richard Harling, Director for Health and Care

11. **Staffordshire Better Care Fund Update** (Pages 175 - 178)

Rebecca Wilkinson, Programme Manager

#### **FOR INFORMATION**

12. **District Delivery Plans** (Pages 179 - 182)

13. **National Diabetes Prevention Programme** (Pages 183 - 188)

14. **Forward Plan** (Pages 189 - 200)

15. **Date of next meeting**

The next H&WB meeting is scheduled for Thursday 7 June 2018, 3.00pm, Staffordshire Place 1.

#### **Membership**

Tim Clegg	District & Borough Council CEO Representative
Fiona Hamill	NHS England
Dr Alison Bradley	North Staffs CCG
Dr Charles Pidsley	East Staffordshire CCG

(Co-Chair)	
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)
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
Nick Adderley	Staffordshire Police
Robin Morrison	Healthwatch

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#### **Filming of Meetings**

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