Staffordshire Health and Wellbeing Board

3.00 pm Thursday, 7 June 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".

AGENDA

1. Welcome and Routine Items

Chair

- Apologies
- Declarations of Interest
- Minutes of Previous Meeting (Pages 1 10)

2. Questions from the public

FOR DECISION

3. End of Life: Conversation with the Public (Update) (Pages 11 - 18)

Vicky Rowley, Commissioning Manager, Older People, and Dave Sugden, Commissioning Manager, Strategy and Policy

4. **Joint Strategic Needs Assessment Review** (Pages 19 - 20)

Divya Patel, Senior Public Health Epidemiologist

5. **Health and Wellbeing Board Strategy** (Pages 21 - 46)

Jon Topham, Senior Commissioning Manager, Public Health

FOR DEBATE

6. Health and Wellbeing Board Prevention and STP (Pages 47 - 48)

Alignment Strategy

Jon Topham, Senior Commissioning Manager

7. Health and Wellbeing Action Plan

(Pages 49 - 52)

Karen Bryson, Assistant Director, Public Health & Protection

8. Families Strategic Partnership Annual Report 2017/18

(Pages 53 - 78)

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

9. Whole Life Disability Strategy

(Pages 79 - 110)

Andy Marriott, Lead Commissioner, All Age Disability Team

FOR INFORMATION

10. **Health in All Policies update** (Pages 111 - 114)

11. **Physical Activity Sub-Group** (Pages 115 - 120)

12. **JSNA Outcomes Report - Quarterly Update** (Pages 121 - 134)

13. **Forward Plan** (Pages 135 - 142)

14. Date of next meeting

The next meeting of the H&WB is currently scheduled for Thursday 6 September 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 (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)
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
Shammy Noor	South East Staffordshire and Seisdon Peninsula CCG

Contact Officer: Jon Topham, (01785 278422), **Email:** StaffsHWBB@staffordshire.gov.uk

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