

# Staffordshire Health and Wellbeing Board

3.00 pm Thursday, 6 September 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

The following statement and questions have been submitted by Viran Patel:

*"JSNA does not provide the full waiting list for primary care and secondary care services for assessment and diagnosis. Given that it is up to the statutory authority to deal with making sure that public sector equality is upheld will they do the following:*

*Questions 1) Will the chair including all associated bodies that commission local services, now ask or provide waiting lists for each contract in place for assessment and diagnosis, in the NHS and provide the total cost of clearing each waiting list?*

*Question 2) Will the chair request that the waiting list for all Social Care services are published on a monthly basis where people are waiting for a review emergency or otherwise, and the first assessment and provide a cost for each month to clear that waiting list?*

*Question 3) Will the board then provide the list to the Sectary of State for Health and Social Care, to make sure they are aware of the waiting list and hold them to account on funding the clearing of such waiting list under the health and social care act and the care act?"*

## **SYSTEMS ISSUES**

3. **Health and Wellbeing Board Terms of Reference** (Pages 9 - 16)

Jon Topham, Senior Commissioning Manager, Public Health

## **PREVENTION**

4. **Place Based Approach - Update on Progress** (Pages 17 - 22)

Karen Bryson (Assistant Director, Public Health & Prevention), Mick Harrison (Commissioner for Safety, Children & Families) and Phil Pusey (Chief Executive, SCVYS)

5. **Prevention Through Wellness, Operational Programme and Governance** (Pages 23 - 36)

Karen Bryson, Assistant Director, Public Health & Prevention

6. **End of Life: Conversation with the Public - Final Report** (Pages 37 - 52)

David Sugden, Commissioning Manager, Strategy & Policy

7. **Mental Wellbeing & Suicide Prevention** (Pages 53 - 72)

Vicky Rowley, Commissioning Manager, Older People

## **STATUTORY ISSUES**

8. **Healthwatch Staffordshire** (Pages 73 - 112)

Simon Fogell, Executive Director, Healthwatch

9. **Staffordshire Health and Wellbeing Board Strategy Consultation 2018** (Pages 113 - 134)

Jon Topham, Senior Commissioning Manager, Public Health

10. **Staffordshire Better Care Fund 2018 Quarter 1 Progress Report** (Pages 135 - 166)

Rebecca Wilkinson, BCF Strategic Lead

11. **JSNA Review - Update** (Pages 167 - 176)

Divya Patel, Senior Public Health Epidemiologist

12. **Seasonal Flu Plan and Campaign** (Pages 177 -

Emma Sandbach, Consultant in Public Health

13. **Forward Plan**

(Pages 181 -  
188)

14. **Date of Next Meeting**

The next H&WB meeting is scheduled for Thursday 6  
December 2018, 3.00pm, Staffordshire Place 1.

<b>Membership</b>	
Simon Fogell	Healthwatch
Tim Clegg	District & Borough Council CEO Representative
Fiona Hamill	NHS England
Dr Alison Bradley (Co-Chair)	North Staffs CCG
Alan White (Co-Chair)	Staffordshire County Council (Cabinet Member for Health, Care and Wellbeing)
Frank Finlay	District Borough Council Representative (North)
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
Shammy Noor	South East Staffordshire and Seisdon Peninsula CCG

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**Note for Members of the Press and Public**

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