

The logo consists of four stylized L-shaped blocks arranged in a 2x2 grid. The top-left block is teal, the top-right is light green, the bottom-left is a darker teal, and the bottom-right is light green. To the right of the logo, the text 'STAFFORDSHIRE HEALTH AND WELLBEING BOARD FORWARD PLAN 2021/2022' is displayed in a grey, sans-serif font, with 'STAFFORDSHIRE' on the first line, 'HEALTH AND WELLBEING BOARD' on the second, and 'FORWARD PLAN 2021/2022' on the third.

STAFFORDSHIRE HEALTH AND WELLBEING BOARD FORWARD PLAN 2021/2022

This document sets out the Forward Plan for the Staffordshire Health and Wellbeing Board.

Health and Wellbeing Boards were established through the Health and Social Care Act 2012. They were set up to bring together key partners across the NHS, public health, adult social care and children's services, including elected representatives and Local Healthwatch to lead the agenda for health and wellbeing within an area. The Board has a duty to assess the needs of the area through a Joint Strategic Needs Assessment and from that develop a clear strategy for addressing those needs – a Joint Health and Wellbeing Strategy. The Board met in shadow form before taking on its formal status from April 2013.

The Forward Plan is a working document and if an issue of importance is identified at any point throughout the year that should be discussed as a priority this item will be included.

Councillor Dr Johnny McMahon and Dr Alison Bradley - **Co-Chairs**

If you would like to know more about our work programme, please get in touch on 07794 997621

Unless otherwise stated, Public Board Meetings are held in Staffordshire Place 1, Trentham and Rudyard Rooms, at 3.00pm.

	Meeting Date:	Venue:
Public Board Meetings:	4 March 2021	via Microsoft Teams
	3 June 2021	via Microsoft Teams
	2 September 2021	Council Chamber, County Buildings, Stafford / via Microsoft Teams
	2 December 2021	
	3 March 2022	

Date of Meeting	Item	Details	Outcome
4 March 2021 PUBLIC BOARD MEETING	SEND Strategy Report Author – Tim Moss Lead Board Member – Helen Riley	Agreed at the January 2020 meeting	Update noted and the Board endorsed the Staffordshire SEND Strategy.
	Living with COVID Report Author – Richard Harling Lead Board Member – Richard Harling		Report was noted and it was noted that the HWBB will need to support and work with system partners to address some of the risks and inequalities highlighted.
	Together Active Report Author – Jude Taylor		The Board agreed with the requests made and endorsed the agreement to support a whole system approach. Update to be brought to the September 2021 meeting.
	Obesity Strategy Report Author – Karen Coker		
	Adult Safeguarding Report Report Author – John Wood Lead Board Member – Richard Harling		Report was supported. Data shared around excess deaths and learning disabilities.
	Children’s Safeguarding Annual Report Report Author – SSSCB Lead Board Member – Helen Riley		The Board accepted the SSSCB Annual Report.
	Integrated Care System Plan Report Author – Tracey Shewan		The Board received an update on the ICS plan and future updates to be provided to the Board.
	Public Health Strategy / Plan Report Author – Tony Bullock Lead Board Member – Richard Harling		The Board were supportive of the approach and asked that the HWBB fed back to the author. A more detailed plan will be brought back to the June meeting.

Date of Meeting	Item	Details	Outcome
11 June 2021 PUBLIC BOARD MEETING	JSNA – Strategy and Planned Timeline Report Author – Jon Topham Lead Board Member – Richard Harling		The plan set out in the report for a new ‘post Covid-19’ pandemic Joint Strategic Needs Assessment was agreed.
	Annual Report of the Director for Public Health (Draft) Report Author – Jon Topham Lead Board Member – Richard Harling		The report was received and noted. The proposed scope of the 2021/22 Annual Report of the Director of Public Health was endorsed by the Board.
	JSNA – Outline Report Author – Wendy Tompson Board Sponsor – Richard Harling		Partners supported the development of a new Post Covid-19 Pandemic Joint Health and Wellbeing Board Strategy taking into account of the findings of the above-mentioned Joint Strategic Needs Assessment and Annual Report.
	Mental Health – Prevention and Strategy Report Author – Jan Cartman-Frost / Chris Stanley Board Sponsor – Richard Harling		The Board received and noted the report, and supported proposals to engage across the whole health and care system in the development of a new joint Mental Health Strategy for 2022-2027. The Board also noted the timelines for production of the strategy.
	Healthwatch Report Author – Simon Fogell		The Board considered an oral a report of Staffordshire Healthwatch’s Chief Executive informing them of their work programme priorities which had been identified following consultation with the public.

Date of Meeting	Item	Details	Outcome
	Better Care Fund Update Report Author – Rosanne Cororan Lead Board Member – Richard Harling		The Board considered a report of the County Council’s Director of Health and Care updating them on the operation of the NHS’s Better Care Fund (BCF) which aimed to support the integration of local health and care systems in a way that supported:- (i) person-centred care; (ii) sustainability and; (iii) better outcomes for people and carers.
	Integrated Care System Update Report Author – Tracey Shewan		The Board considered reports by the Integrated Care System (ICS) Director and Chairman of the North Staffordshire Clinical Commissioning Group updating them on the development of the Staffordshire and Stoke-on-Trent ICS and recent publication of the Integrated Care Partnership (ICP) Visioning Document, respectively.
	Update on Covid Report Author – Richard Harling Lead Board Member – Richard Harling		The Board considered an oral report of the Director of Health and Care updating them on progress of the Covid-19 pandemic in Staffordshire. The Board will be updated on developments with regard to the pandemic, as necessary.
2 September 2021 PUBLIC BOARD MEETING	Covid Update Report Author – Richard Harling Lead Board Member – Richard Harling		
	JSNA Report Author – Wendy Tompson Board Sponsor – Richard Harling		

Date of Meeting	Item	Details	Outcome
	Health and Wellbeing Strategy Report Author – Jon Topham / Claire Mclver Board Sponsor – Richard Harling		
	VCSE Report Author – Phil Pusey / Garry Jones		
	Integrated Care System Update Report Author – Tracey Shewan		
	Staffordshire Better Care Fund (BCF) Report Author – Rosanne Cororan Board Sponsor – Richard Harling		
	Health and Wellbeing Board Terms of Reference Report Author – Jon Topham Board Sponsor – Richard Harling		
2 December 2021 PUBLIC BOARD MEETING	Obesity Update Report Author – Karen Coker / Tony Bullock / Jude Taylor Board Sponsor – Richard Harling / John Henderson		

Date of Meeting	Item	Details	Outcome
	HWBB Strategy Report Author – Jon Topham Board Sponsor – Richard Harling		
	Community Champions Report Author – Board Sponsor –		
	Public Health Plan Report Author – Board Sponsor –		
	JSNA Dashboard Report Author – Board Sponsor –		
	Commissioning Intentions Report Author – Board Sponsor –		
Future Items for Consideration	Families Strategic Partnership Board Revised Strategy and Governance Report Author – Kate Sharratt Lead Board Member – Helen Riley	Agreed at the January 2020 meeting	
	Broadband & Digital Infrastructure Strategy Update Report Author – Lead Board Member – Richard Harling	Agreed at the January 2020 meeting as part of discussions around progress on recommendations from the Director of Public Health Annual Report.	

Date of Meeting	Item	Details	Outcome
	Director for Public Health Report Report Author – Lead Board Member –	Annual report	
	HWBB Delivery Plan Report Author – Jon Topham Lead Board Member – Richard Harling		
	Mental Health Strategy Report Author – Richard Deacon / Josephine Bullock Lead Board Member – Richard Harling		

HWBB Statutory Responsibility Documents

Document	Background	Timings
Pharmaceutical Needs Assessment (PNA)	<p>The PNA looks at current provision of pharmaceutical services across a defined area, makes an assessment of whether this meets the current and future population needs for Staffordshire residents and identifies any potential gaps in current services or improvements that could be made.</p> <p>The Health and Social Care Act 2012 transferred responsibility for developing and updating of PNAs to HWBBs.</p>	<p>The current PNA was published in March 2018.</p> <p>The PNA is reviewed every three years (the next assessment is due in 2021).</p>
Joint Strategic Needs Assessment (JSNA)	<p>The HWBB arrange for:</p> <ul style="list-style-type: none"> • an annual JSNA update report • 2 deep dive reports per year • Quarterly exception reporting 	<p>The Annual JSNA report comes to the March HWBB.</p>
Joint Health and Wellbeing Strategy (JHWS)	<p>The JHWS sets out how the needs identified in the JSNA will be prioritised and addressed.</p>	<p>JHWS was adopted by the HWBB at their June 2018. An action plan will be developed to set out how the Strategy will be delivered.</p>
CCG and Social Care Commissioning Plans	<p>The HWBB receive annually details of both CCG commissioning plans and Social Care to consider whether these have taken proper account of the JHWS.</p>	<p>Annually, normally at the March meeting.</p>

Board Membership Role	Member	Substitute Member
Staffordshire County Council Cabinet Members	CO CHAIR – Johnny McMahon – Cabinet Member for Health, Care and Wellbeing Mark Sutton – Cabinet Member for Children and Young People Jonathan Price – Cabinet Member for Education (and SEND)	Gill Burnett – Cabinet Support Member for Adult Safeguarding
Director for Families and Communities	Helen Riley – Deputy Chief Executive and Director for Families and Communities, Staffordshire County Council	
Director for Health and Care	Richard Harling – Director for Health and Care, Staffordshire County Council	
A representative of Healthwatch	Simmy Akhtar – Chief Officer, Healthwatch	Maggie Matthews – Healthwatch Advisory Board Chair Robin Morrison
A representative of each relevant Clinical Commissioning Group	Gary Free – Chair of Cannock Chase CCG Paddy Hannigan – Chair of Stafford and Surrounds CCG Shammy Noor – Chair of South East Staffs and Seisdon Peninsula CCG Rachel Gallyot – Chair of East Staffs CCG CO CHAIR - Alison Bradley - Chair of North Staffs CCG	Marcus Warnes – Chief Operating Officer
Representative of the CCG Accountable Officer	Craig Porter – CCG Managing Director of South West Division	TBC

Staffordshire's Health and Wellbeing Board has agreed to the following **additional representatives** on the Board:

Role	Member	Substitute Member
District and Borough Elected Member representatives	Roger Lees – Deputy Leader, South Staffordshire District Council Helena Maxfield – Portfolio Holder (Community Safety and Wellbeing), Newcastle-under-Lyme Borough Council	Brian Edwards

District and Borough Chief Executive	Tim Clegg – Chief Executive, Stafford Borough Council	TBC
Staffordshire Police	Jennifer Mattinson – Chief Superintendent	TBC
Staffordshire Fire and Rescue Service	Howard Watts – Director of Prevent and Protection	Jim Bywater
Together We're Better - Staffordshire Transformation Programme	Simon Whitehouse – Programme Director	TBC
Voluntary Sector	Phil Pusey – Chief Executive, SCYVS Garry Jones – Chief Executive, Support Staffordshire	TBC