

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 2022/2023' is displayed in a grey, sans-serif font, stacked in three lines.

STAFFORDSHIRE HEALTH AND WELLBEING BOARD FORWARD PLAN 2022/2023

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 with Jon Topham on 07794 997621 or jonathan.topham@staffordshire.gov.uk

	Meeting Date:	Venue:
Public Board Meetings:	3 March 2022	Council Chamber, County Buildings, Stafford
	9 June 2022	Oak Room, County Buildings, Stafford
	8 September 2022	Oak Room, County Buildings, Stafford
	1 December 2022	Oak Room, County Buildings, Stafford
	2 March 2023	Oak Room, County Buildings, Stafford

Date of Meeting	Item	Details	Discussion / Outcome
3 March 2022 PUBLIC BOARD MEETING	Healthier Ageing and Frailty Strategy Report Author – Prof Zafar Iqbal		
	Joint Health and Wellbeing Board Strategy Report Author – Claire McIver Board Sponsor – Dr Richard Harling	Sign-off of final version of the Joint Health and Wellbeing Board Strategy	
	Air Aware Project Report Author – Cath Stephenson	Detailed update following the presentation at the December 2021 Board meeting	
	Staffordshire Better Care Fund Report Author – Rosanne Cororan Board Sponsor – Dr Richard Harling	Sign-off of Better Care Fund return	
9 June 2022 PUBLIC BOARD MEETING	FireSide Project Report Author – Tamsin Fisher / Dr Tom Kingstone (Keele University)		

Date of Meeting	Item	Details	Discussion / Outcome
	<p>Pharmaceutical Needs Assessment (PNA) Report Author – Matthew Bentley / Emma Sandbach Board Sponsor – Dr Richard Harling</p>		
	<p>Healthwatch Staffordshire Report Author – Garry Jones</p>	<p>Introduction of a new provider and their plans</p>	
	<p>Partnership Protocol Report Author – Natasha Moody Board Sponsor – Helen Riley</p>		
	<p>Staffordshire Joint Health and Wellbeing Strategy Report Author – Jon Topham / Claire McIver Board Sponsor – Dr Richard Harling / Helen Riley</p>	<p>Sign off of the draft strategy and overview of where we are with regards to the priorities.</p>	

Date of Meeting	Item	Details	Discussion / Outcome
	<p>Future Direction for the Board / Terms of Reference (EXEMPT) Report Author – Jon Topham Board Sponsor – Dr Richard Harling / Helen Riley</p>		
<p>8 September 2022 PUBLIC BOARD MEETING</p>	<p>Pharmaceutical Needs Assessment (PNA) Report Author – Matthew Bentley / Emma Sandbach Board Sponsor – Dr Richard Harling</p>	<p>Sign-off of Pharmaceutical Needs Assessment</p>	
	<p>Air Aware Project Report Author – Cath Stephenson</p>	<p>Annual Update</p>	
	<p>Health in Early Life Report Author – Natasha Moody Board Sponsor – Helen Riley</p>	<p>Deferred from June 2022 meeting</p>	
<p>1 December 2022 PUBLIC BOARD MEETING</p>			
<p>2 March 2023 PUBLIC BOARD MEETING</p>			

Date of Meeting	Item	Details	Discussion / Outcome
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.	
	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 	The Annual JSNA report comes to the March HWBB.
Joint Health and Wellbeing Strategy (JHWS)	The JHWS sets out how the needs identified in the JSNA will be prioritised and addressed.	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.
CCG and Social Care Commissioning Plans	The HWBB receive annually details of both CCG commissioning plans and Social Care to consider whether these have taken proper account of the JHWS.	Annually, normally at the March meeting.