



STAFFORDSHIRE  
HEALTH AND WELLBEING BOARD

## **FORWARD PLAN – June 2016**

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 Councillor Alan White and Dr Charles Pidsley  
**Co- Chairs**

If you would like to know more about our work programme, please get in touch with, Chris Weiner, 01785 278422

Date of meeting	Item	Details	Outcome
<b>9 June PUBLIC BOARD MEETING</b>	<b>Healthy Housing</b> Report Author: Lead Board Member: Tony Goodwin	This item was deferred from the 10 March 2016 meeting.	
	<b>Update on Board Membership</b> Report Author: Lead Board Member: Richard Harling	Needs to be reviewed	
	<b>Staffordshire Transformation Programme update</b> Report Author: Penny Harris Lead Board Member:	Update on the progress with development of the Sustainable Transformation Plan	
	<b>Better Care Fund (BCF) Update</b> Report Author: Lead Board Member: Alan White	At the March 2016 meeting a verbal update was provided. The second submission of the BCF plans for 2016-17 is on 21 March 2016. The Board must have oversight of the BCF.	
	<b>CCG Commissioning Intentions &amp; Annual Reports</b> Report Author: Lead Board Members: Charles Pidsley, Mo Huda, Mark Shapley, John James, Paddy Hannigan	CCGs are required to provide an annual report to the NHS Commissioning Board. Detailed scrutiny of the annual reports sits with the CCGs Governing Body, its auditors and ultimately the NHS Commissioning Board as opposed to the Health and Wellbeing Board. The Board has a role in ensuring CCGs plans link to the Health and Wellbeing Strategy and to that end a narrowly defined role in being consulted as part of the preparation of the annual reports.	
	<b>CCG Commissioning Intentions</b> Report Author: Lead Board Members: Charles Pidsley, Mo Huda, Mark Shapley, John James, Paddy Hannigan	This item has been amalgamated with the CCG Commissioning Intentions above The Board has a role to ensure alignment of strategies/plans to the Board's strategy.	
	<b>Health and Wellbeing Board Intelligence Group Update</b> Report Author: Chris Weiner Lead Board Member:	In late 2014, the Health and Wellbeing Board agreed the establishment of a Health and Wellbeing Board Intelligence Group. The Board had sight of the progress of business for 2015/16 in September 2015 and has quarterly updates on outcomes and performance.	
	<b>Personal Health Budgets – The Local Offer</b> Report Author: Tina Groom	A personal health budget (PHB) is an amount of money to support a person's identified health and wellbeing needs, planned and agreed between the person and their local NHS team. This has to be communicated and approved by the local Health and Wellbeing Boards and a Local Offer agreed ready for 1 <sup>st</sup> April 2016. The offer requires submission at both Staffordshire and Stoke-on-Trent Health and Wellbeing Boards.	
<b>8 September PUBLIC BOARD MEETING</b>	<b>Pan Staffordshire Local Transformation Plan</b> Report Author: Lead Board Member: Penny Harris	At the March 2015 meeting Board Members requested that the Board be kept up to date with progress.	TBC

Date of meeting	Item	Details	Outcome
	<b>Health and Wellbeing Board Annual Report and Plan for 2016/17</b>	A progress against the Board's key duties was presented in September 2015.	
	<b>Health and Wellbeing Board Intelligence Group Update</b> Report Author: Chris Weiner Lead Board Member:	In late 2014, the Health and Wellbeing Board agreed the establishment of a Health and Wellbeing Board Intelligence Group. The Board had sight of the progress of business for 2015/16 in September 2015 and has quarterly updates on outcomes and performance.	
	<b>Annual Report of the Director Public Health</b> Report Author: Lead Board Member: Richard Harllng	Deferred to 8 December Public Board Board Members are asked to note the content of the report and to consider its actions and next steps in response to the report recommendations	
	<b>Update on the work of Staffordshire Families Strategic Partnership Board</b> Report Author: Lead Board Member: Helen Riley	Deferred to 8 December Public Board	
<b>8 December PUBLIC BOARD MEETING</b>	<b>Annual report of Staffordshire and Stoke on Trent Adult Safeguarding Partnership 2015/16</b> Report Author: John Wood Lead Board Member: Alan White	The Annual Report 2014/16 was presented to the Board for information in December 2015.	
	<b>FOR INFORMATION: Annual reports of Staffordshire Safeguarding Children Board 2014/15 and 2015/16</b> Report Author: John Wood Lead Board Member: Mark Sutton	Deferred to from 9 June Public Board – 2013/14 report was presented to the Board for information in January 2015 For information the 2015/16 annual report is in the compilation stage. It will not be available until later this year. It is likely to be September/October time to allow for the report to go through the required approval processes.	
	<b>Update on the work of Staffordshire Families Strategic Partnership Board</b> Report Author: Lead Board Member: Helen Riley	It was agreed at the March 2016 meeting that the Board approve the working protocol between the Board, the FSBP and Staffs Safeguarding Children Board and that update from the FSPB would be provided on the strategic intent, integrated commissioning protocols, delivery plans, outcomes framework and progress on the Children and Families Transformation Plan.	
	<b>Health and Wellbeing Board Intelligence Group Update</b> Report Author: Chris Weiner Lead Board Member:	In late 2014, the Health and Wellbeing Board agreed the establishment of a Health and Wellbeing Board Intelligence Group. The Board had sight of the progress of business for 2015/16 in September 2015 and has quarterly updates on outcomes and performance.	
	<b>Annual Report of the Director Public Health</b> Report Author: Lead Board Member: Richard Harllng	Deferred to 8 December Public Board	
<b>9 March PUBLIC BOARD MEETING</b>	<b>Health and Wellbeing Board Intelligence Group Update</b> Report Author: Chris Weiner Lead Board Member:	In late 2014, the Health and Wellbeing Board agreed the establishment of a Health and Wellbeing Board Intelligence Group. The Board had sight of the progress of business for 2015/16 in September 2015 and has quarterly updates on outcomes and performance.	



<b>Board Membership</b>			<b>Calendar and Board Meetings</b>  (at 3pm and at Rudyard and Trentham Rooms, Staffordshire Place 1 unless otherwise stated)  <b>9 June 2016</b>  <b>8 September 2016</b>  <b>8 December 2016</b>  <b>9 March 2017</b>
<b>Role</b>	<b>Member</b>	<b>Substitute Member</b>	
Staffordshire County Council Cabinet Members	<b>CO CHAIR - Alan White</b> – Cabinet Member for Health, Care and Wellbeing Ben Adams – Cabinet Member for Learning and Skills Mark Sutton – Cabinet Member for Children and Young People	David Loades – Cabinet Support Member for Social Care and Wellbeing	
Director for Families and Communities	Helen Riley – Deputy Chief Executive and Director for Families and Communities	Mick Harrison – Head of Care and Interim Head of DASS	
Director for Health and Care	Richard Harling – Director of Health and Care	Chris Weiner- Head of Public Health Progs and Planning	
A representative of Healthwatch	Jan Sensier – Chief Executive, Healthwatch Staffordshire	Robin Morrison – Chairman Engaging Communities	
A representative of each relevant Clinical Commissioning Group	Mo Huda – Chair of Cannock Chase CCG Paddy Hannigan– Chair of Stafford and Surrounds CCG John James – Chair of South East Staffs and Seisdon Peninsula CCG  <b>CO CHAIR - Charles Pidsley</b> – Chair of East Staffs CCG Mark Shapley - Chair of North Staffs CCG	Andrew Donald – Accountable Officer Andrew Donald Andrew Donald  Tony Bruce – Accountable Officer Marcus Warnes – Chief Operating Officer	
NHS England	Ken Deacon – Medical Director, Shropshire and Staffordshire Area Team	Fiona Hamill – Locality Director	
Staffordshire’s Health and Wellbeing Board has agreed to the following <b>additional representatives</b> on the Board:			
<b>Role</b>	<b>Member</b>	<b>Substitute</b>	
District and Borough Elected Member representatives	Roger Lees – Deputy Leader South Staffordshire District Council Frank Finlay – Cabinet Member for Environment and Health	Brian Edwards  Gareth Jones	
District and Borough Chief Executive	Tony Goodwin – Chief Executive Tamworth Borough Council	Rob Barnes – Director of Housing & Health Tamworth	
Staffordshire Police	Jane Sawyers – Chief Constable	Nick Baker – Deputy Chief Constable	
Staffordshire Fire and Rescue Service	Glynn Luznyj – Director of Prevention and Protection	Jim Bywater	
Together We’re Better - Staffordshire Transformation Programme	Penny Harris – Programme Director	Bill Gowan – Medical Director	