



**STAFFORDSHIRE**  
HEALTH AND WELLBEING BOARD

## **FORWARD PLAN – September 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>8 September PUBLIC BOARD MEETING</b>	<b>Verbal Update on Board Membership</b> Report Author: Jon Topham Lead Board Member: Richard Harling	Dr Mark Shapley, former Chair of North Staffordshire CCG, replaced by Dr Alison Bradley, current Chair of North Staffordshire CCG	
	<b>Health and Wellbeing Board Intelligence Group Update</b> Report Author: Kate Waterhouse Lead Board Member: Richard Harling	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>Staffordshire Sustainability and Transformation Plan</b> Report Author: Penny Harris Lead Board Member:	Progress report requested by Health and Wellbeing Board Meeting held on 9 June 2016	
	<b>Better Care Fund (BCF) Update</b> Report Author: Lead Board Member: Alan White	Update report was received at the meeting of 9 June 2016. Questions around funding are still to be answered through the national escalation process. SCC and the District/Borough Councils are developing proposals for the use of the Disabled Facilities Grant. The Board must have oversight of the BCF.	
	<b>Update from LGA Peer Review</b> Report Author: Jon Topham Lead Board Member: Richard Harling	Update from LGA Peer Review and facilitated feedback on 7 July 2016	
<b>8 December PUBLIC BOARD MEETING</b>	<b>FOR INFORMATION: 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 2014/15 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 from 9 June Public Board – The <b>Annual Report of Staffordshire Safeguarding Children Board</b> would be presented in December 2016	
	<b>Health and Wellbeing Board Annual Report and Plan for 2016/17</b> Report Author: Chris Weiner	A progress against the Board's key duties was presented in September 2015.	
	<b>Health and Wellbeing Board Intelligence Group Update</b> Report Author: Kate Waterhouse 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. Update - Children's JSNA	
	<b>Annual Report of the Director Public Health</b> Report Author: Richard Harling Lead Board Member: Richard Harling	Deferred from 8 September Public Board	
	<b>Update on the work of Staffordshire Families Strategic Partnership Board</b> Report Author: Lead Board Member: Helen Riley	Deferred from 8 September Public Board	

Date of meeting	Item	Details	Outcome
<b>9 March 2017 PUBLIC BOARD MEETING</b>	<b>Health and Wellbeing Board Intelligence Group Update</b> Report Author: Chris Weiner Lead Board Member:		
<b>June 2017 PUBLIC BOARD MEETING</b>	<b>An annual report on Personal Health Budgets</b> Report Author: Tina Groom, Personal Health Budget Implementation Manager Lead Board Member: Alan White	An annual report on Personal Health Budgets to update on progress – from June 2016 HWB Public Board Meeting	
	<b>Health and Wellbeing Board Intelligence Group Update</b> Report Author: Chris Weiner Lead Board Member: Richard Harling		

<b>Board Membership</b>			<b>Calendar and Board Meetings and Workshops</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	(at 3pm and at Rudyard and Trentham Rooms, Staffordshire Place 1 unless otherwise stated)  <b>8 September 2016</b>  <b>8 December 2016</b>  <b>9 March 2017</b>
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 Alison Bradley - 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:			

Role	Member	Substitute	
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	