

<b>Topic:</b>	<b>Developing the Health &amp; Wellbeing Board Agenda • Public Debates conversation (Appendix A)</b>
<b>Date:</b>	<b>December 2016</b>
<b>Board Member:</b>	<b>Alan White &amp; Charles Pidsley</b>
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<b>Report Type</b>	<b>For discussion and decision</b>

## **Recommendations**

1. That the Staffordshire Health and Wellbeing Board, discuss and endorse the new format described below

## **Purpose of the Report**

2. The report is intended to provide more detail for the Board about the new format agreed at the 8<sup>th</sup> September meeting.
3. To introduce the initial ideas for a Health & Wellbeing Board Public Debate in the new year

## **Background**

4. The September Board agreed that a shift to a new way of working was necessary
5. It was agreed that the Chairs would prepare a new format based on the following principles:
  - a. That we develop and test Health and Wellbeing Board Public Debates in 2017 (see attached report)
  - b. That we continue standard Board meetings
  - c. That we use Development sessions to engage a bigger group of stakeholders to discuss significant system issues
  - d. That we develop a focused work programme that builds upon strategy and policy issues that can be adopted across the Staffordshire partnerships
6. This is in response to a number of clear issues that were raised previously by Board members. The issues were:
  - a. Shift to a more public facing role
  - b. Maximise the partnership focus, facilitating discussion and consensus on key issues
  - c. Guardianship of the Health and Wellbeing Strategy
  - d. Having a clear focus on a number of key issues
  - e. Adding value by complementing existing strategic work areas across health, care and wider community partnerships

## The new format

7. The format of the Health and Wellbeing Board meetings will now change slightly, as follows:
8. There will continue to be 4 public Health and Wellbeing Board meetings, March, June, September and December
  - a. We will make them more focused on the workplan and other key business.
  - b. A number of items will be dealt with as a virtual agenda, for example Intelligence updates..
  - c. Virtual agenda items, can be dealt with on an exception basis at the Board
  - d. We will explore the potential for rotating these meetings around the County, whilst aiming to make them easy for members to reach, we could run them in Lichfield, Stafford, Newcastle and East Staffs
9. There will be a minimum of 2 development sessions each year arranged when there is a significant topic that requires broad discussion
  - a. Development sessions will be opened up beyond the HWBB members to include other partners and stakeholders
  - b. The first development session in the new format was a discussion of the Sustainability and Transformation Plan in November, and it is proposed that a further STP discussion is held, on January 12on the understanding that Sustainability and Transformation Plans are publically available in December.
10. We will trial health and wellbeing debates with the public, with the intention of running 2 public debates per year (see attached report).
  - a. A proposed format is attached
  - b. The purpose would be to open up the discussion about health and wellbeing and personal responsibility.
  - c. The debates would be run in a theatre type venue, e.g. Stafford Gatehouse, the Brewhouse in Burton but will also need to maximise engagement with the public, via media and social media.

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