

# Staffordshire Health and Wellbeing Board

**Thursday 7 March 2024**  
**14:00 - 16:00**  
**Oak Room, County Buildings, Stafford**

## Our Vision for Staffordshire

"Staffordshire will be a place where improved health and wellbeing is experienced by all - it will be a good place. People will be healthy, safe and prosperous and will have the opportunity to grow up, raise a family and grow old, as part of a strong, safe and supportive community".

## We will achieve this vision through

"Strategic leadership, influence, leverage, pooling of our collective resources and joint working where it matters most, we will lead together to make a real difference in outcomes for the people of Staffordshire".

## Agenda

**Chair:** Councillor Mark Sutton, Cabinet Member for Children and Young People

**Vice-Chair:** Councillor Mike Wilcox, Cabinet Member for Health and Care

The meeting will be webcast live and archived for 12 months. It can be viewed at the following link: <https://staffordshire.public-i.tv/core/portal/home>

No	Time	Item	Presenter(s)	Page(s)
1.	2:00pm	<b>Welcome and Routine Items</b>	Chair	1 - 2
		a) Apologies		
		b) Declarations of Interest		
		c) Minutes of Previous Meeting		
		d) Questions from the Public		3 - 14
2.	2:05pm	<b>Healthy Ageing Priority Progress Update</b>	Tilly Flanagan	15 - 24
		a) Director of Public Health Report	Jon Topham	To Follow

<b>3.</b>	2:30pm	<b>Staffordshire All Age Carers Strategy 2024-2029</b>	Jackie Averill Andy Marriott	25 - 66
<b>4.</b>	2:45pm	<b>Staffordshire Better Care Fund</b>	Rosanne Cororan	67 - 74
<b>5.</b>	2:55pm	<b>Integrated Care Board Joint Forward Plan</b>	Chris Bird	75 - 90
<b>6.</b>	3:05pm	<b>Healthwatch Update</b>	Baz Tameez	91 - 106
<b>7.</b>	3:15pm	<b>Forward Plan</b> <ul style="list-style-type: none"> <li>• Final Forward Plan for 2023/24</li> <li>• Draft Forward Plan for 2024/25</li> </ul>	Jon Topham	107 - 114

### **Date of Next Meeting**

Wednesday 12<sup>th</sup> June 2024 at 2:00pm in the Oak Room, County Buildings, Stafford

### **Exclusion of the Public**

The Chairman to move:

"That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), indicated below".

### **Part Two**

(All reports in this section are exempt)

Nil.

### **Membership**

Mark Sutton (Chair)	Staffordshire County Council (Cabinet Member for Children and Young People)
Mike Wilcox (Vice-Chair)	Staffordshire County Council (Cabinet Member for Health and Care)
Dr Richard Harling MBE	Staffordshire County Council (Director for Health and Care)
Neelam Bhardwaja	Staffordshire County Council (Director for Children and Families)
Chris Bird	Staffordshire and Stoke-on-Trent Integrated Care Board
Dr Rachel Gallyot	Staffordshire and Stoke-on-Trent Integrated Care Board

Phil Pusey	Staffordshire Council of Voluntary Youth Services
Garry Jones	Support Staffordshire
Gill Heesom	District/Borough Council Representative
Rita Heseltine	District/Borough Council Representative
Tim Clegg	District/Borough Council CEO Representative
Baz Tameez	Healthwatch Staffordshire
Emily McCormick	Staffordshire Police
Ian Read	Staffordshire Fire and Rescue Service

## **Notes for Members of the Press and Public**

### **Filming of Meetings**

Staffordshire County Council is defined as a Data Controller under the Data Protection Act 2018. The County Council has agreed that Public meetings should be the subject of live web transmission 'webcasting'. Fixed cameras are located within meeting room for this purpose.

The webcast will be live on the County Council's website and recorded for subsequent play-back for 12 months. The recording will also be uploaded to YouTube. By entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of webcasting.

If you have privacy concerns about the webcast or do not wish to have your image captured then please contact the Member and Democratic Services officer named at the top right of the agenda.

### **Recording by Press and Public**

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.