

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 Mark Sutton – Cabinet Member for Children and Young People, Chair Councillor Julia Jessel – Cabinet Member for Health and Care, Vice-Chair

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

Public	Board			
Meetings:				

Meeting Date:	Venue:
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
	Pharmaceutical Needs Assessment (PNA) Report Author – Matthew Bentley / Emma Sandbach Board Sponsor – Dr Richard Harling		
	Healthwatch Staffordshire Report Author – Garry Jones	Introduction of a new provider and their plans	
	Partnership Protocol Report Author – Natasha Moody Board Sponsor – Helen Riley		
	Staffordshire Joint Health and Wellbeing Strategy Report Author – Jon Topham / Claire McIver Board Sponsor – Dr Richard Harling / Helen Riley	Sign off of the draft strategy and overview of where we are with regards to the priorities.	
8 September 2022 PUBLIC BOARD MEETING	Healthy Ageing CHWBB Sponsored Conference Report Author – Tilly Flanagan Board Sponsor – Dr Richard Harling		

Date of Meeting	Item	Details	Discussion / Outcome
	Better Care Fund Report Author – Rosanne Cororan Board Sponsor – Dr Richard Harling		
	Healthy Start Update Report Author – Natasha Moody Board Sponsor – Neelam Bhardwaja	Deferred from June 2022 meeting	
1 December 2022	SSASPB Annual Report Report Author – SSASPB		
PUBLIC BOARD MEETING	Loneliness Strategy Report Author – Vicky Rowley Board Sponsor – Dr Richard Harling		
	Consideration of the Relationship between the Health and Wellbeing Strategy and the NHS Local System Delivery Plan (EXEMPT) Report Author - Claire McIver Board Sponsor - Dr Richard Harling		

Date of Meeting	Item	Details	Discussion / Outcome
	Census – Key Findings Report Author – Wendy Tompson Board Sponsor -		
2 March 2023 PUBLIC BOARD MEETING			
Future Items for Consideration	Families Strategic Partnership Board Revised Strategy and Governance Report Author - Kate Sharratt Lead Board Member - Neelam Bhardwaja	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	

Date of Meeting	Item	Details	Discussion / Outcome
	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)	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. The Health and Social Care Act 2012 transferred responsibility for developing and updating of PNAs to HWBBs.	The current PNA was published in March 2018. The PNA is reviewed every three years (the next assessment is due in 2021).	
Joint Strategic Needs Assessment (JSNA)	The HWBB arrange for: • 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.	