

Suffolk Health and Wellbeing Board

A committee of Suffolk County Council

Quorum: 11

Date: Thursday, 28 January 2016

Venue: Elisabeth Room
Endeavour House
8 Russell Road
Ipswich, Suffolk, IP1 2BX

Time: 9:30 - 11:30 am

People attending the meeting will have an opportunity to use Twitter. Anyone wishing to join the conversation is invited to do so using the hashtag '#healthysuffolk'. A summary of the tweets posted will be on display in the meeting room.

For further information on any of the agenda items, please contact Linda Pattle, Democratic Services Officer, Suffolk County Council, on 01473 260771.

Item no.	Agenda	Page reference
1.	<p>Public Participation Session</p> <p>The Board is keen to hear the views of those with experience of, or involvement in, the delivery of health and social care, and welcomes attendance at Board meetings.</p> <p>A member of the public who is resident, or is on the Register of Electors for Suffolk, may speak for up to five minutes on a matter relating to the following agenda.</p> <p>A speaker will need to give written notice of their wish to speak at the meeting using the contact details under 'Public Participation in Meetings' by no later than 12 noon on Friday 22 January 2016.</p>	
2.	<p>Apologies for Absence and Substitutions</p> <p>To note and record any apologies for absence or substitutions received.</p>	

3. **Declarations of Interest and Dispensations**

To receive any declarations of interests, and the nature of that interest, in respect of any matter to be considered at this meeting.

4. **Minutes of the Previous Meeting**

Pages 7 - 16

To approve as a correct record, the minutes of the meeting held on 19 November 2015.

5. **Joint Health and Wellbeing Strategy Refresh 2016 - 2019**

Pages 17 - 24

To approve a refresh of the Joint Health and Wellbeing Strategy for 2016 to 2019.

6. **Joint Mental Health Commissioning Strategy – Implementation Plan for Adults**

Pages 25 - 50

To consider a detailed implementation plan for the Joint Mental Health Commissioning Strategy.

7. **Implementation Plan for Suffolk Joint Learning Disability Strategy 2015**

Pages 51 - 88

To consider an implementation plan for the Suffolk Joint Learning Disability Strategy.

8. **Update on the delivery of the Housing and Health Charter**

Pages 89 - 94

To note a progress report on the Housing and Health Charter.

9. **Better Care Fund and progress toward integration update**

Pages
95 - 124

To note progress towards delivering Suffolk's Better Care Fund Plan and to agree arrangements to meet national deadlines for submission of the draft Better Care Fund Plan 2016/17 and final plans.

10. **Report from Scrutiny Committees and other Partnership Groups**

Standing item to consider any specific recommendations or actions for the Board and updates from the System Leaders Partnerships (SLPs):

- a) [Health Scrutiny Committee meeting held 21 January 2016](#)
- b) [Great Yarmouth and Waveney Joint Health Scrutiny Committee meeting held 22 January 2016](#)
- c) West Suffolk System Forum
- d) Integrated Care Network Forum – Ipswich and East Suffolk
- e) Great Yarmouth and Waveney System Leaders Partnership

- f) Safe and Stronger Communities Group for Suffolk Pages
125 - 126
 - g) Local Health Resilience Partnership
11. **Information Bulletin** Pages
127 – 135
- To receive reports, for information only, on:
- a) Corporate Parenting Board Annual Report *Page 127*
 - b) Food Charter *Page 128*
 - c) “Join Dementia Research” *Page 129*
 - d) The role of Suffolk Citizens Advice Services in supporting
Joint Health and Wellbeing Strategies *Page 130*
 - e) Winter communication campaigns 2015/16 *Page 131*
 - f) Better Care Fund Infographic *Page 132*

12. **Urgent Business**

To consider any other item of business which, in the opinion of the Chairman, should be considered by reason of special circumstances (to be specified in the minutes), as a matter of urgency.

13. **Dates and Topics for Future Meetings**

To note the following dates and topics for future meetings of the Board. (All dates after May 2016 are subject to confirmation at the Annual Meeting of the County Council on 26 May 2016.)

Date, Time and Venue	Key themes to be considered at the meeting
<p>Thursday 10 March 2016 09:30 – 11:30am Riverside, Lowestoft</p>	<ul style="list-style-type: none"> • Reports from Scrutiny Committees and Key Messages from other partnership groups, including: <ul style="list-style-type: none"> ➤ Great Yarmouth and Waveney System Leaders Partnership ➤ Integrated Care Network Forum (Ipswich and East Suffolk) ➤ West Suffolk System Forum ➤ Safe and Stronger Communities Group for Suffolk ➤ Local Health Resilience Partnership Update • Suffolk Family Focus update • Better Care Fund Update – Quarter 3 (Oct – Dec 2015) and Better Care Fund 2 (2016/17) • Approval of action plans for the refreshed Joint Health and Wellbeing Strategy • Update on Aspiring to a tobacco-free Suffolk • Housing Related Support • Prevention Strategy • Suicide Prevention <p><u>Information Bulletin</u></p> <p>Progress reports on the implementation of the integration of Suffolk's health and care review (<i>may be incorporated into Better Care Fund update</i>)</p> <p>Vulnerable Groups Event</p> <p>Update on domestic abuse</p>
<p>Thursday, 12 May 2016 09:30 – 11:30am Elisabeth Room Endeavour House</p>	<ul style="list-style-type: none"> • Reports from Scrutiny Committees and Key Messages from other partnership groups, including: <ul style="list-style-type: none"> ➤ Great Yarmouth and Waveney System Leaders Partnership ➤ Integrated Care Network Forum (Ipswich and East Suffolk) ➤ West Suffolk System Forum ➤ Safe and Stronger Communities Group for Suffolk ➤ Local Health Resilience Partnership Update • Ratification of updated terms of reference • Data Sharing/knowledge and intelligence • Quarterly Outcome Monitoring Reports • Poverty Strategy for Suffolk - update <p><u>Information Bulletin</u></p> <p>Progress reports on the implementation of the integration of Suffolk's health and care review</p>

<p>Thursday, 21 July 2016 09:30 – 1:30am Venue to be confirmed</p>	<ul style="list-style-type: none"> • Reports from Scrutiny Committees and Key Messages from other partnership groups, including: <ul style="list-style-type: none"> ➤ Great Yarmouth and Waveney System Leaders Partnership ➤ Integrated Care Network Forum (Ipswich and East Suffolk) ➤ West Suffolk System Forum ➤ Safe and Stronger Communities Group for Suffolk ➤ Local Health Resilience Partnership Update • Better Care Fund report – Quarter 4 (Jan – March 2016) • Update on what has been done/changed as result of Annual Public Health Report • Volunteering Strategy Action Plan <p><u>Information Bulletin</u> Progress reports on the implementation of the integration of Suffolk's health and care review (<i>may be incorporated into Better Care Fund update</i>) ? Healthwatch Suffolk Annual Report</p>
<p>Thursday, 8 September 2016 09:30 – 1:30am Riverside, Lowestoft</p>	<ul style="list-style-type: none"> • Reports from Scrutiny Committees and Key Messages from other partnership groups, including: <ul style="list-style-type: none"> ➤ Great Yarmouth and Waveney System Leaders Partnership ➤ Integrated Care Network Forum (Ipswich and East Suffolk) ➤ West Suffolk System Forum ➤ Safe and Stronger Communities Group for Suffolk ➤ Local Health Resilience Partnership Update • Data and long term results from Beat the Street • Annual Update on Health Protection Assurance • Quarterly Outcome Monitoring Reports • Quality systems/Commissioning
<p>Thursday, 17 November 2016 09:30 – 1:30am Venue to be confirmed</p>	<ul style="list-style-type: none"> • Reports from Scrutiny Committees and Key Messages from other partnership groups, including: <ul style="list-style-type: none"> ➤ Great Yarmouth and Waveney System Leaders Partnership ➤ Integrated Care Network Forum (Ipswich and East Suffolk) ➤ West Suffolk System Forum ➤ Safe and Stronger Communities Group for Suffolk ➤ Local Health Resilience Partnership Update • Poverty Strategy • Annual Report of the Director of Public Health • Annual Report of the Local Safeguarding Children Board • Annual Report of the Suffolk Safeguarding Adults Board • Annual Report of the Health and Wellbeing Board

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Suffolk County Council is committed to open government. The proceedings of this meeting are open to the public, apart from any confidential or exempt items which may have to be considered in the absence of the press and public.

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Democratic Services on:

Telephone: 01473 260771;

Email: Committee.Services@suffolk.gov.uk; or by writing to:

Democratic Services, Suffolk County Council, Endeavour House, 8 Russell Road, Ipswich, Suffolk IP1 2BX.

Public Participation in Meetings

Members of the Public who wish to speak at the Suffolk Health & Wellbeing Board meeting should read the following guidance:

www.suffolk.gov.uk/council-and-democracy/the-council-and-its-committees/apply-to-take-part-in-a-public-meeting

and complete the online form: www.suffolk.gov.uk/apply-to-speak

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www.suffolk.gov.uk/council-and-democracy/the-council-and-its-committees/apply-to-take-part-in-a-public-meeting/#filming

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3. Do not enter the Atrium (Ground Floor area and walkways). If you are in the Atrium at the time of the Alarm, follow the signs to the nearest Fire Exit.
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Deborah Cadman OBE
Chief Executive