

## **Suffolk Health and Wellbeing Board**

*A committee of Suffolk County Council*

**Quorum: 11**

**Date:** Thursday, 12 May 2016

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

**Time:** 9:30 am – 11:00 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.

<b>Item no.</b>	<b>Agenda</b>	<b>Page reference</b>
1.	<b>Confirmation of Appointment of Chairman</b>  Following the resignation of Councillor Alan Murray, to confirm the appointment of the Chairman of the Health and Wellbeing Board for the remainder of the 2015/16 municipal year.	
2.	<b>Election of Vice-Chairman</b>  To elect a Vice-Chairman for the period up to the end of the 2016/17 municipal year.	
3.	<b>Public Participation Session</b>  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.  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.	

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 6 May 2016.

4. **Apologies for Absence and Substitutions**

To note and record any apologies for absence or substitutions received.

5. **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.

6. **Minutes of the Previous Meeting**

Pages 7 - 16

To approve as a correct record, the minutes of the meeting held on 10 March 2016.

7. **Health in All Policies**

Pages 17 - 30

To consider the feedback from the Health in All Policies review in the context of the Health and Wellbeing Board and consider a response.

8. **Way Forward**

Pages 31 - 62

To receive an update in relation to the emerging Sustainability Transformation Plans and to consider an approach to developing and delivering the outcomes and the cross cutting themes within the refreshed Joint Health and Wellbeing Strategy.

*Appendix A contains two "embedded" documents. These are not included in the hard copy circulation of the papers but are available electronically on the County Council's website. Some hard copies of the documents will be available at the meeting.*

9. **Family 2020 Strategy**

Pages 63 - 96

To consider the Family 2020 strategy, which will deliver Outcome One of the Joint Health and Wellbeing Strategy, "Giving every child in Suffolk the best start in life".

## 10. Reports from Partnership Groups

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

1. [Health Scrutiny Committee 14 April 2016](#)
2. [Great Yarmouth and Waveney Joint Health Scrutiny Committee 15 April 2016](#)
3. West Suffolk System Forum
4. Integrated Care Network Forum – Ipswich and East Suffolk Pages 97 - 98
5. Great Yarmouth and Waveney System Leaders Partnership
6. Safe and Strong Communities Group Pages 99 -100
7. Local Health Resilience Partnership

## 11. Information Bulletin

Pages  
101 - 112

To receive reports, for information only, on:

1. Update from Great Yarmouth and Waveney
2. Update from integration programmes – Ipswich and East and West Suffolk Page 101  
Page 103
3. Suffolk Workforce Forum
4. Suffolk Better Care Fund Plan 2016/17 Page 104
5. Local Digital Roadmap – Approval to Submit Page 105
6. Update on the Poverty Strategy Page 106
7. Creative Heritage in Mind; mental health Page 108
8. Suffolk's Year of Walking Page 109
9. The District Council contribution to public health: a time of challenge and opportunity, a report by The King's Fund Page 109  
Page 110
10. Easy Read version of the Joint Health and Wellbeing Strategy Refresh document Page 112

## 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 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
<p>Thursday, 21 July 2016 09:30 – 11:30am Endeavour House, Ipswich</p>	<ul style="list-style-type: none"> <li>• Reports from Scrutiny Committees and Key Messages from other partnership groups, including: <ul style="list-style-type: none"> <li>➤ Great Yarmouth and Waveney System Leaders Partnership</li> <li>➤ Integrated Care Network Forum (Ipswich and East Suffolk)</li> <li>➤ West Suffolk System Forum</li> <li>➤ Strong and Safe Communities Group for Suffolk</li> <li>➤ Local Health Resilience Partnership Update</li> </ul> </li> <li>• System Transformation Programmes, including Better Care Fund (BCF) update</li> <li>• Sustainability and Transformation Plans update(s)</li> <li>• Volunteering Strategy Action Plan</li> <li>• Report and presentation on ‘Strengthening Commissioning for Physical Activity and Sport in Suffolk: Mental Health and Wellbeing’ <i>(to be confirmed)</i></li> </ul> <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 BCF update)</i></p> <p>Healthwatch Suffolk Annual Report <i>(to be confirmed)</i></p> <p>Progress update on Adult and Community Services Systems Transformation Programme</p> <p>Update on Transformation Challenge Award</p>
<p>Thursday, 8 September 2016 09:30 – 11:30am Riverside, Lowestoft</p>	<ul style="list-style-type: none"> <li>• Reports from Scrutiny Committees and Key Messages from other partnership groups, including: <ul style="list-style-type: none"> <li>➤ Great Yarmouth and Waveney System Leaders Partnership</li> <li>➤ Integrated Care Network Forum (Ipswich and East Suffolk)</li> <li>➤ West Suffolk System Forum</li> <li>➤ Strong and Safe Communities Group for Suffolk</li> <li>➤ Local Health Resilience Partnership Update</li> </ul> </li> <li>• Data and long term results from Beat the Street</li> <li>• Quarterly Outcome Monitoring Reports</li> <li>• Quality systems/Commissioning</li> <li>• Suffolk’s Information and Intelligence Assets</li> <li>• Hidden Harm/Domestic Abuse <i>(to be confirmed)</i></li> </ul> <p><u>Information Bulletin</u></p> <p>Progress reports on the implementation of the integration of Suffolk’s health and care review</p> <p>Annual Update on Health Protection Assurance</p>

<p>Thursday, 17 November 2016 09:30 – 11:30am Endeavour House Ipswich</p>	<ul style="list-style-type: none"> <li>• Reports from Scrutiny Committees and Key Messages from other partnership groups, including: <ul style="list-style-type: none"> <li>➤ Great Yarmouth and Waveney System Leaders Partnership</li> <li>➤ Integrated Care Network Forum (Ipswich and East Suffolk)</li> <li>➤ West Suffolk System Forum</li> <li>➤ Strong and Safe Communities Group for Suffolk</li> <li>➤ Local Health Resilience Partnership Update</li> </ul> </li> <li>• Poverty Strategy</li> <li>• Annual Report of the Director of Public Health</li> <li>• Annual Report of the Local Safeguarding Children Board</li> <li>• Annual Report of the Suffolk Safeguarding Adults Board</li> <li>• Annual Report of the Health and Wellbeing Board</li> </ul> <p><u>Information Bulletin</u></p> <p>Progress reports on the implementation of the integration of Suffolk's health and care review</p>
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## Access to Meetings

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](mailto: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](http://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](http://www.suffolk.gov.uk/apply-to-speak)

### Filming, Recording or Taking Photographs at Meetings

Further information about the Council's procedure with regard to the filming, recording or taking of photographs at meetings can be found at:

<http://www.suffolk.gov.uk/assets/suffolk.gov.uk/Your%20Council/Decision%20Making/2014-06-09%20Filming%20at%20Meetings%20Protocol.docx>

## Evacuating the building in an emergency: Information for Visitors

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2. Follow the signs directing you to Fire Exits at each end of the floor.
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**