

Suffolk Health and Wellbeing Board

A committee of Suffolk County Council

Quorum: 11

Date: Thursday, 21 July 2016

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

Time: 9:30 am – 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 15 July 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 - 14

To approve as a correct record, the minutes of the meeting held on 12 May 2016.

5. **Updates on Sustainability and Transformation Plans**

To consider progress reports on the development of Sustainability and Transformation Plans (STPs):

a) Norfolk and Waveney STP

Pages 15 - 18

b) Ipswich and East and West Suffolk

Pages 19 - 24

6. **Suffolk Volunteering Strategy Action Plan**

Pages 25 - 40

To consider adopting the Suffolk Volunteering Strategy Action Plan 2016-2021.

7. **Joint Health and Wellbeing Strategy Outcome One: Children and Young People's Emotional Wellbeing Transformation Plan (EWB 2020)**

Pages 41 - 46

To consider an update on progress in delivering the Children and Young People's Emotional Wellbeing Transformation Plan.

8. **Norfolk and Waveney Digital Roadmap**

Pages 47 - 50

To consider whether the needs of Waveney health and social care providers are met within the Norfolk and Waveney Local Digital Roadmap footprint.

9. **Reports from Scrutiny Committees and other Partnership Groups**

Standing item to receive verbal updates on any specific recommendations or actions for the Board:

1. [Education and Children's Services Scrutiny Committee 9 June 2016](#)

2. [Great Yarmouth and Waveney Joint Health Scrutiny Committee 15 July 2016](#)

3. [Health Scrutiny Committee 20 July 2016](#)

4. West Suffolk System Resilience Group (see Information Bulletin item 2)
 5. Integrated Care Network – Ipswich and East Suffolk (see Information Bulletin item 3)
 6. Great Yarmouth and Waveney System Leaders Partnership
 7. Safe and Strong Communities Group
 8. Local Health Resilience Group
10. **Information Bulletin** Pages 51 – 64
- To receive reports, for information only, on:
1. Health and Care Integration *Page 51*
 2. West Suffolk System Resilience Group *Page 55*
 3. Integrated Care Network – Ipswich and East Suffolk *Page 56*
 4. Annual Reports of Clinical Commissioning Groups *Page 57*
 5. Healthwatch Suffolk Annual Report *Page 57*
 6. Transformation Challenge Award *Page 58*
 7. Strengthening Commissioning of Physical Activity and Sport in Suffolk *Page 59*
 8. Carers Strategy 2016 – 2021 *Page 60*
11. **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.
12. **Dates and Topics for Future Meetings**
- To note the following dates and topics for future meetings of the Board. (All dates after 25 May 2017 are subject to confirmation at the Annual Meeting of the County Council on that date.)

Date, Time and Venue	Key Themes to be considered
<p>Thursday, 8 September 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 Resilience Group ➤ Strong and Safe Communities Group for Suffolk ➤ Local Health Resilience Partnership Update • Suffolk’s Information and Intelligence Assets • Hidden Harm/Domestic Abuse • Joint Health and Wellbeing Strategy monitoring report Outcome 4 Priority: reduction of mental illness and self-harm; zero tolerance of suicide • Future of Suffolk Family Focus Board <p><u>Information Bulletin</u></p> <p>Progress reports on the integration of health and care Annual Update on Health Protection Assurance Quality systems/commissioning Data and long term results from Beat the Street Family 2020 Strategy – final version Mental Health Taskforce</p>
<p>Thursday, 17 November 2016 09:30 – 11:30am Endeavour House Ipswich</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 Resilience Group ➤ Strong and Safe Communities Group for Suffolk ➤ Local Health Resilience Partnership Update • Joint Health and Wellbeing Strategy monitoring report • Poverty Strategy • Voluntary and Community Sector voice – engagement strategy <p><u>Information Bulletin</u></p> <p>Progress reports on the integration of health and care 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 Transformation Challenge Award update Devolution update</p>

26 January 2017 (not 12 January 2017, as previously scheduled), Endeavour House,
Ipswich
23 March 2017, Riverside, Lowestoft

*Please note that the following dates are subject to confirmation at the Annual Meeting
of the County Council on 25 May 2017:*

13 July 2017, Endeavour House, Ipswich
7 September 2017, Riverside, Lowestoft
16 November 2017, Endeavour House, Ipswich
25 January 2018, Endeavour House, Ipswich
15 March 2018, Riverside Lowestoft
17 May 2018, Endeavour House, Ipswich

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

<https://www.suffolk.gov.uk/assets/council-and-democracy/the-council-and-its-committees/Filming-at-Meetings-Protocol.pdf>

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1. Leave the building immediately via a Fire Exit and make your way to the Assembly point (Ipswich Town Football Ground).
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.
4. Use the stairs, not the lifts.
5. Do not re-enter the building until told it is safe to do so.

**Deborah Cadman OBE
Chief Executive**